FEDERAL BUREAU OF INVESTIGATION PREZEDON OF INFORMATION/PRIVACY ACTS RELEASE

BUBJECT:_	CARMEL OFFIE	
,		
FILE:_	65-32871 (SECTION 2 OF 4)	

Memorandum · UNITED STATES GOVERNMENT TO . DIRECTOR, PBI DATE, 1/20/51 TO . DIRECTOR, PBI DATE, 1/20/51 SAC, MASHINGTON PIELD CARMEL OFFIE ESPIONAGE - INTERNAL SHOURITY N. 1.18



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Declassify on: DADR/0/19187

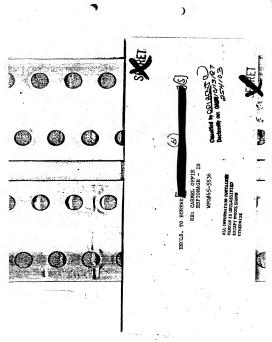




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丸	The following number is to be used for reference regarding these pages: 65-3287/-60





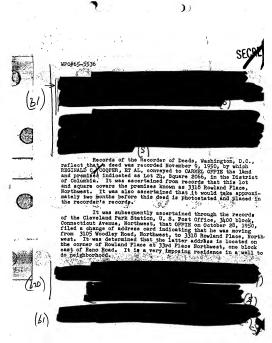
FEDERAL BUREAU OF INVESTIGATION

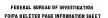
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⇉	The following number is to be used for reference regarding those pages: 65.32871-61

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On November 22, 1950, during the course of a physical lance conducted by the writer and SAs Attack or Age and Attack of the Action of Concerning the serior D.C., OFFIC was tonested by denotified or was in Machington, one of the indiduction in contact with LOUSEVIEW & being contact with LOUSEVIEW of the Action of the Concerning the Concerning to the Concerning the Co one of the individuals in contact with LOYESTONE at the Statler Hotel. The individual believed to be DFFLD was later behind the Statler Hotel and the Statler Hotel and the Statler Hotel and the Statler Hotel and the Building at 1340 Commont in the Description of the Building at 1340 Commont in the Statler Hotel and the Statler H

cerning

LEADS

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will attempt to identify

Will attempt to identify the occupant of

Will develop identifying background information con-

Will review the files of the New York Division to determine if there is a reliable informant at the International Laddes Garment Workers Union, 1710 Broadway, who would be acquainted with the activities of Subject.

#Will attempt to obtain further information concerning the activities of Subject's organization, the International Tabor Information Service.

AT ROOSEVELT, LONG ISLAND

Will attempt to identify and determine if he is identical with the concerning whom information is set forth in this report, will attempt to determine the activities of

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

awill through sources of information develop background information concerning

Will attempt to identify

who is believed to be



WFO#65-5536 LEADS CONT'D.

#Will attempt to identify

will also attempt to identify

*Will attempt through Washington sources to determine where Subject resides when visiting in New York City.

After appropriate interval, will recheck records of the Recorder of Deeds to ascertain if the deed conveying the property at 5318 Rowland Place, Korthwest, has been photostated and if so, will obtain pertinent information regarding the sale and financing of this property.







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SECT

REFERENCE:

Bureau letter dated September Report of SA Field, dated October 20, 1950.

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Office Men. UNITED STAL

DIRECTOR, FBI

CARMEL OFFIR

ESPIONAGE - IS Bureau File 65-32871

ence is made to the report of SA Washington, D.C., dated October in the above-captioned matter.

Corrected pages eight and twelve are being transmitted herewith and should be inserted in place of the corresponding pages in the above mentioned report.

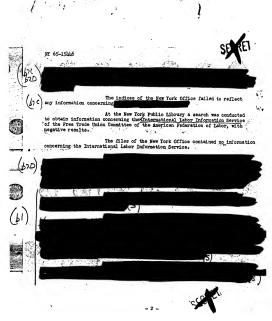
Corrected copies are also being furnished the New York Division.

HEREIN IS UNCLASSIFIED CATE 10-13.87 BY 50)

Director, INI CARKEL OFFIE ESPICHAGE - IS Your file 65-5536 A review of Buresu file in captioned matter reflects that the last report submitted by Washington Field Office wie in a pending status and dated October 20, 1830. The last refers substited by the Sew Tork Office was also in a pending status and it pae dated October 18, 1950. 3-15-51 A form 0-1 was sent to each of these two offices on December 9, 1950, The Yashington Field Office reply was received at the Bureau en December 14, 1950, and indicated that a report had been dictated December 11, 1950, and would be submitted when typed. The New York reply to the form was dated December 12, 1950, and indicated that a report would be dictated within approximately two weeks. There is no record ductat the Bureau of a report having been received from either of these two offices to date. Each office is instructed to forward a report in captioned natter within five days of the receipt of this communication. - Hem York (65-15446) HEREN IS UNCLASSIFIED 25410 DATE 10-138- BYSEN 185 60.14 131 1951. W

FEDERAL BUREAU OF INVESTIGATION NY PLE NO 65-15446 DA

1/23-27/51 NEW YORK CHARACTER OF CASE ESPIONAGE - IS , î., CARMEL OFFIR SYNOPSIS OF FACTS ЫÞ New lork Public Library, no information was available concerning this organization. (bi Charaffed by SOIACOSC - P educatily on: BADR/0//3 At New York, New York DETAILS 254/1 ЫE HEREIT IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHER 155 COPIES DESTROYED RECORDED -





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NY 65-15446

LEAD

WASHINGTON FIELD

At Washington, D.C.

NEW YORK

(bic)

At New York, New York

Will attempt to identify

Will attempt to identify the occupant of

information he may have developed concerning

Will further attempt to obtain identifying data concerning

the International Labor Information Service.

At Roosevelt, Long Island

and will determine if he is identical with toncerming whom information is set forth in reference Sashington Field report.

A.S.

SECRET

SECRET

CONFIDENTIAL INFORMAN

The confidential informants mentioned in the report at New York, New York, dated FEB 5 1951

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EFERENCE: Report of Report of at New York, 10/18/50 t Washington, D.C., 1/22/51

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February 3, 1951

EPTORAGE . TR

New York Pile 65-15446

he Bureau letter January 23, 1951, to Washington Field Office with comies for your office.

Olfara Zay

The last report submitted by your effice in captioned matter hele to was dated October 18, 1950, and was in a pending status. On December 9, 1950, an 6-1 form was directed to the New York Office, pointing out that the deadline in this case had passed and instructing that a report be submitted in this case immediately. Your reply, which was received at the Bureau under date of December 12, 1950, indicated that a report would be distated within approximately two weeks, IN weeling 4.3.50

But h & Mith 1.7 r Referenced letter instructed that a report in captioned Distantiat be forwarded within five days of the receipt of the communication

There is no record of a report having been received from your affice since the pending report dated October 18, 1990. You are instructed to sobult a report at once. Further, it is requested that you submit a memorandum emplaining why the Bureau's instructions in this case have not been followed. Memoranda of explanation should be secured from the Supervisor and agent handling this matter and should be forwarded, together with your render, to the Bureau at ease.

> RECORDED - 129 15-328 FX-127

65-32073 Administrative Divisional' Ot Million

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ALL IMPORNATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWS OTHERWISE 120 OFFIE, ESPIONAGE IS NO FURTHER ACTION BEING TAKEN UNLESS ADVISED G. I. R. -1. BY OFFICE OF ORIGIN. SCHEID1

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2/10/51

Director, FBI SAC, New York

CARMEL OFFIE ESPTONAGE - TG (Bufile 65-12871)

Rebulet 2/3/51.

It is regretted that it was not possible to forward a report in this case to the Bureau within five days of the receipt of Bulet, 1/23/51. However, the report was submitted 2/5/51. The memoranda of explanation of the supervisor and the agent to whom the case is assigned are attached.

The wolume of work in general and especially of deadline cases and involved cases of first importance is so great that they cannot all be kept current. It is not possible to reassign cases because all agents are heavily assigned. I respectfully submit that the agent and supervisor put first things first when this report was delayed by deadline VOA cases, investigation in the case which was on trial, and investigation who was a witness in thattrial.

Encls. (2)

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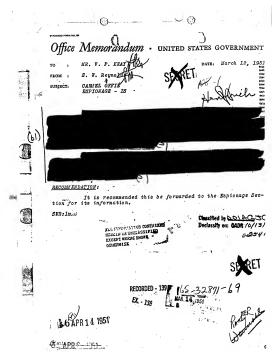
Clasified by O.D.I.A. Off Docisestly on: DADR/ (Buronu file 61-1291) Carmel The following information is being furnished the Bureau and the How York Office for purposes of information and in the result of an interview had by Seedel event of this office with 3 convoureau file 65-32671



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FEDERAL BUREAU OF INVESTIGATION

FIG. 10. GS - 5536

FIG. 1

ADMINISTRATIVE

Property at 3318 Rowland Place, N.W., conveyed to subject on 9/25/50. Deed of Trust reflects that on 10/12/50, OFFIE was indebted to Riggs National Bank for \$15,000 in form of two Promissory notes. Federal stamps attached to Deed indicated total

transaction to be about \$23,000.

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- Bureau) (65-32871) - New York (65-15446 info) - Washington Field

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65-5536



DETAILS: AT WASHINGTON

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reflected that on October 12, 1950, CANMEL OFFIE and the Union Trust Company at Washington D. C., entered an agreemnt. The Deed reflected that OFFIE is indebted to the signs

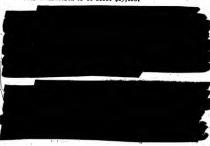


WFO 65-5536

ADMINISTRATIV

Haticanl Bank in the came of 10,000 for money loaned and for which he made to Promoter of 10,000 for frame to the in a the amount of \$12,000 for principal and the raffer to the is in the monthly installments of \$95,00 with the privilege of making larger pryments on the twelfth day of each month, beginning larger pryments on the twelfth day of each month, beginning \$1,000, payable in monthly one of the way of the month of \$1,000, payable in monthly one of the principal and interest was payable at frame figure and the principal and interest was payable at the prace of \$15.

Federal stamps attached to the Deed in the amount of \$23.30, which stamps are figured at \$1.10 per \$1,000, indicates the total transaction to be about \$23,000.







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ADMINISTRATIVE

WFO 65-5536

The files of the Passport Division, Department of State, reflect measure \$450582 was issued to CAMELO FFIE on December 8, 1990. At this time OFFIE furnished the address of 3318 Royand Place, Northeest, as a perament residence. The passport indicated that he intended to depart from New York on December 18, 1950, far hate to three weeks via the Pan-American Airways. He indicated to the the American Airways. He indicated the three the tendency of the true was as follows:

Paintenss matters of interest to the International Labor Information Service, Pres Trade Union Committeen A.P. or I., 1710 Broadeay, New York City, New York. There was noted in the File I elter dated October 23, 1950, from LAUDESTONS, Executive Secretary of the Free Trade Union Committee, asking that the Passport Division Issue the Passport to Office who was said to be handling "our national labor information services and that he has been requested to procommittee in Burope," and the process of activities of the Process of th

(pro)

on becember 12, 1950, OFFIE was observed at the Statler Hotel in Washington, D. C., and was observed to proceed to the upper floors of the Hotel where it is believed he wise the tube of the work of the time of time of time of time of the time of time of

(620

advised that OFFIE was observed to enter Room /b2 at the Statler Hotel, which room was occupied by J. LOVESTONE. The informant was unable to determine how long OFFIE remained with LOVESTONE or the nature of this contact.

(bi



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ADMINISTRATIVE

SECRET

WFO-65-5536

LEADS

THE WASHINGTON FIELD OFFICE

At Washington, D.C.

Will continue to report activities on the subject to available sources of information.

A copy of this report is being furnished the New York Office for its information in view of the outstanding leads in that office.





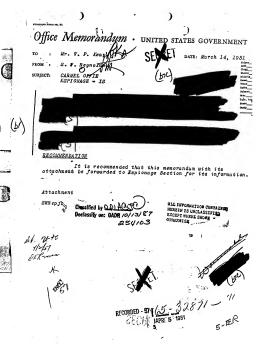
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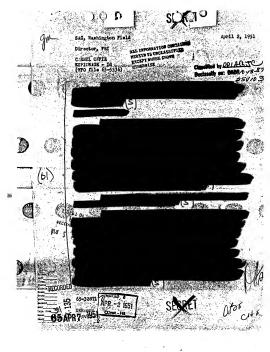






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The above information must not wisder any circumstance be included in the investigative section of a report and must the information for investigative purposes, continuously the tale information for investigative purposes, continuously the exercised not to disclose to any outside source the fact this the largest is in possession of this information.























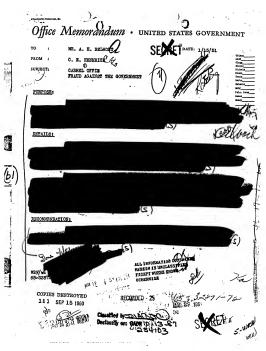






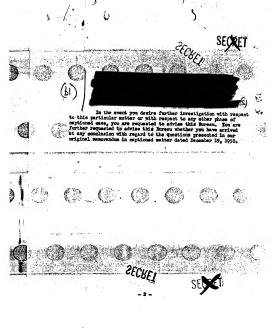


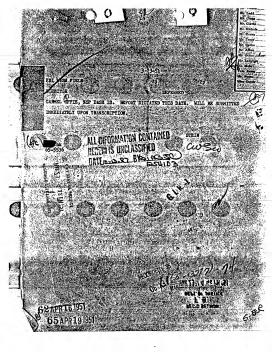




ce Memorandum UNITED STATES GOVERNMENT A. H. Belmont Al ebruary 23, 195 V. P. Keay CARPEL OFFIE SUBJECT: ESPIONAGE - IS ACTION : It is suggested this memorandum be forwarded to the Espionage Section for the attention of Supervisor Classified by QDIAGTO Declassify on: OADR/C/13/87 054103 ALL INFORMATION CONTA Sta . to AAG Mc Inc HEBELF IS UNCLASSIFIE EXCEPT WHERE SHOWN OTHERWISE WRWise 3.3 Should by Wande & C







IIS CASE ORIGINATED AT	WASHINGTON FIELD	NY FILE NO. 65-15446
NEW YORK	APR 2 5 1951 28; 4/2, 3, 6	
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SPARE

NY 65-15446 determined that this is a four-story, brownstone residence, which appears to have been made into a rooming house. It was not possible to identify the contact of the subject through inquiry at this address. A check of the telephone directory for Manhattan refle the following individuals reside at A further check of the records of the New York office ceffects the following information concerning

SPAET



3		Pagn(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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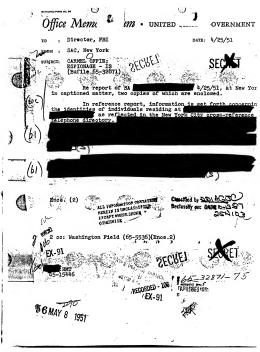


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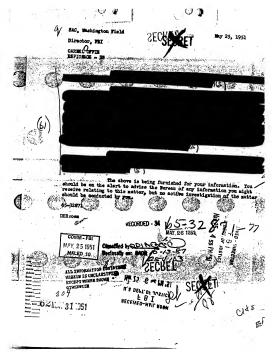


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SAC. New York April 23, 1951 Director, FBI 525.51 dealle & ce:demin this case and your reply thereto advised that a report would be dictated by April 7, 1951. To date this report has not been received at the Bureau. You are instructed to submit a report in this case to to reach the Bureau within ten days of the date you receive this communication DER: brg ALL INFORMATION CONTAINED HEREIN IS UNICLASSIFIED SENTER RECORDED - 26 **\$**₩AY/3 1951



FD-72 (1-10-19) BUREAU OF INVESTIG THIS CASE ORISINATED AT WASHINGTON FIELD OFFICE PRES NO. 65-5531 REPORT MADE BY WASHINGTON, D.C. JI CHARACTER OF CASE ESPIONAGE - IS CARMEL OFFIE 7.50-51 alr. Burse had my Leyp." WEU: dans Character by SOIACOTO Declassify on: DADR 10/13/87 AT WASHINGTON, D.C. 254103 (b) ALL INFORMATION CONTAINED COPIES DESTROYED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN SEP 15,4960 DIHERWISE SPECIAL AGEN IN CHARGE - Bureau (65-32871) - New York (65-15446) JUN 10 195 2 - Richmond - Boston 2 - Chicago - Philadelphia 3 - WPO PROPERTY OF FBI - This confidential report and its contents are loan

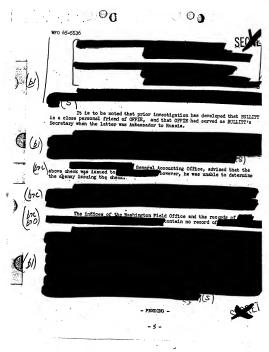
FBI and are not to be distributed outside of agency to which loaned.



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WFO 65-5536

LEADS

SECKET

THE NEW YORK OFFICE

AT NEW YORK CITY, NEW YORK

Will ascertain the occupants of and set out any available information concerning the occupants.

Will identify

AT LONG ISLAND, NEW YORK

Will identify

THE RICHMOND OFFICE

AT STRASBURG, VIRGINIA

Will attempt to identify

AT MARKHAM, VIRGINIA

Will identify

will determine, if it can be done descreetly, the details of the purchase of Leeds Manor Orchards and any information regarding the subject's activities in this vicinity.

THE PHILADELPHIA OFFICE

AT PHILADELPHIA, PENNSYLVANIA

Will identify the resident at

THE BOSTON OFFICE

AT CHICOPEE, MASSACHUSETTS

(PI)

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

Will identify the firm of Sidley, Austin, Burgess and Smith.

(620) Will report the results of information being furnished by whose identity is known to the Bureau.

ated March 31, 1951 at Washington, dated April 25, 1951 at New York.



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Office Memorandum . UNITED STATES GOVERNMENT DIRECTOR, FBI June 11, 1951 SAC, WFO CARMEL OFFIE ESPIONAGE - IS ated June 8, 1951. (BI In view of Bureau letter dated December 11, 1950, in which this office was requested to discontinue further efforts to ascertain the sources of funds of the subject, no effort is being made to check regarding the funds of the subject, but are being set out for future reference. 254103 V MORECORDED - 107 60-378//

WFO 65-5536 ENGLOSURES:



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ENCLOSURES FOR BUREAU WPO PILE 65-5536















HEBEIN IS UNCLASSIFIED

















August 28, 1950

the Director would be interested in knowing is aware of the fact that Carmel Offic as the head of an International Committee eet up by Dave Dubinsky of the Garment Workers. The headquarters of the Committee is located at 1710 Broadway, which is the building occupied by the Garment

connection with Offic's selection to head this Committee, it that in back of this Committee is J. Lovestone. appeare to

It is suggested that if any information is available from public I will arrange to get the material together for approval. Also, if approved, I will advise that J Novestone was never an employee of I will advise

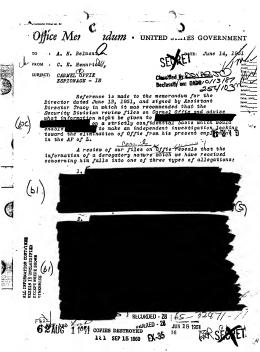
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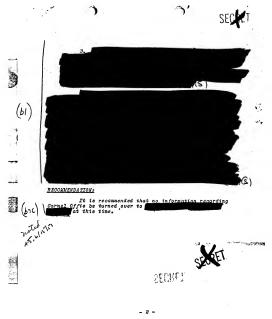
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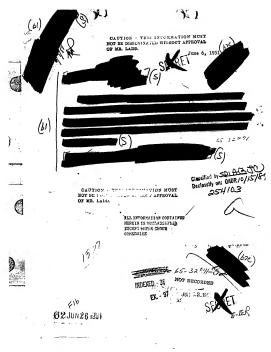
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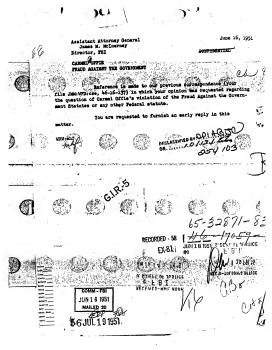
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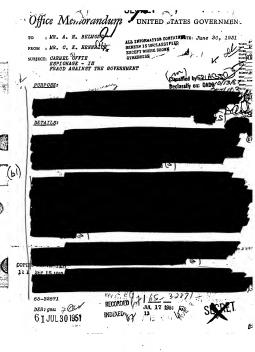




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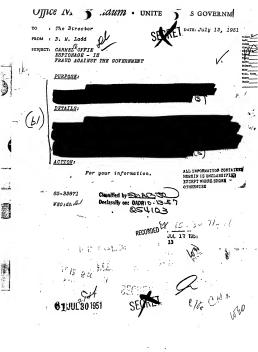




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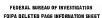
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FEDERAL BUREAU OF INVESTIGATION WASHINGTON FIELD FILE NO. 65-4571 JMS 6/15-16/51 7/19/51 DELPHIA ALL INFORMATION CONTAINED PROPERTY IS 254103 DATE 1487 BY SPI AGO WILLIAM C. BULLITT, former Ar-- RUC -AT PHILADELPHIA, PA. RECORDED - 124 (5) Bureau (65-32871) 2 Washington Field (65-5536) NDEXEC 2 Philadelphia OPY IN FI THE FOL AND ARE NOT TO BE DISTRIBUTED DUTSING OF

4-750 (Rev. 4-17-85)





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dated June 8, 1951, at

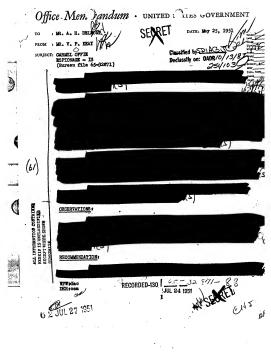
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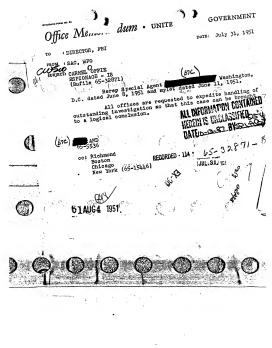


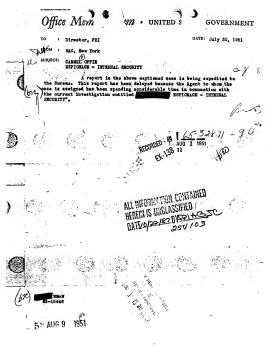
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A letter is attached to the NFO setting forth the substance of this information and instructing NFO to be on the alert for any information relating to this matter, but to conduct no active investigations



200E) .





FEDERAL BUREAU OF INVESTIGATION

					No. 65-3581
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The files of the Chicago Office contain no pertinent information concerning the law firm of Sidley, Austin, Burgess and Smith, or its present partners, as follows:

DOUGLAS F. SMITH WILLIAM P. SIDLEY KENNETH F. BURGESS EDWIN-C. AUSTIN



- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

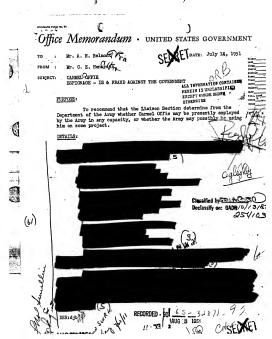
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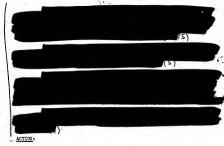
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	For your information:
Œ	The following number is to be used for reference regarding these pages: 65.32871-91





SECKET



It is recommended that our Liaison Section determine from the Department of the Army whether Carmal Offic may be presently employed by the Army in any capacity, including covert employment, or whether the Army may be utilizing him in connection with some project.



Office Men. UNITED SIGNLY GOVERNMENT Mr. V. P. Keay (1/Kg) DATE: July 27, 1951 S. W. Reynolds CARNEL POFFIE SUBIRCY: ESPIONAGE - IS and FRAUD AGAINST THE GOVERNMENT Reference is made to a memorandum to Mr. Belmont from Wr. Hennrich in the above-captioned matter, dated July 14. 1951. Classified by ODI ACC Declassity on: DADR /0/13/ ALL INFORMATION CONTAIN HEREIN IS UNCLASSIFIE EXCEPT WHERE SHOWN OTHERWISE The memorandum states that Offic is believed to be em-ployed as Director of the International Information Service of the American Federation of Labor in New York City. The memorandum suggests that Offic may be employed in a covert capacity or on a special project by the Army. The memorandum recommended that the Liaison Section determine from the Department of the Army whether Offic is employed by the Army in any capacity, including covert employment, or being utilized in connection with some project. This matter has been discussed with G-2. stated that he would check This matter will be followed with nto this matter and advise. and you will be advised of all developments. ALLC Tratifies be forwarded to the Espionage SWR2dm

Form No. 1				
THIS CASE ORIGINATED.	AT WASHIN	GTOM FIELD OFF	CE FILE NO. 65	E3515 kdh
REPORT MADE AT	DATE WHEN PER	IOD FOR WHICH	REPORT MADY BY	(b1c)_
BOSTON, MASS.	18/6/51 6	/20/51,7/24/51		
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	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(les).
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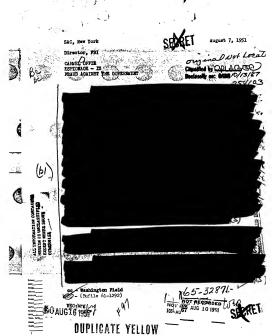


4-750 (Rev. 4-17-85)



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FEDERAL BUREAU OF INVESTIGATION SECTION

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	indicated, explain this deletion.
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	For your information:
	The following number in to be used for reference regarding these pages: 45:32.871-95





SEARE

NY 65-15446

ADMINISTRATIVE PAGE

INFORMANTS

The Confidential Informants mentioned in the report dated 8/9/51 , at New York,

17

New York

At New York, New York.

Will identi

At Roosevelt, Nassau County, New York.

* Will attempt to identify
to determine if he is identical with
whom information is set forth in report of Sa
June b 101951, washington: 11.14.

REFERENCES: Report of SA Reports of SAs Reports of SAs Reports of SAs Washington Field, 1/22/51 and 6/8/51.

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4-750 (Rev. 4-17-85)



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For your information:
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4_	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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囡	The following number is to be used for reference regarding these pages: 65-3287-96,97

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MEMORATION FOR THE DIRECTOR:

MALL PROMINTOR CONTAINED

RE: CARMEL OFFIE Declarity on: 0008/0/1/26 min. No. of 1/2 min. No. of

An international labor meeting is being held at Milan, Italy, in July, and Lovestone and Offic have managed to become the A.F. of L. delebates.

Offic also is reported to have acquired an apartment in Washington, D. C., presumably near Pupont Office.

in Fachinates at 2312 kept and 1, the first has acquired a residence in Fachinates at 2312 kept and Place, N. 3, the Bureau Files also indicate that Office was issued in passport Desabler 12, 1303, for travel to Europe on business for the Free Trade Union Committee for Deportunity to weeks.

SECKT

RECOMMENDATION :

It is recommended that the Security Division review the fureau files on Garnel Offic and advise what to promation which be given to the activation of activation to the security of the could enable to the could enable to the could enable to the could be activated to the could enable to the could be could enable to the could be could be

I believe it will be worthwhile to render every possible assistance in this situation for the reason that in his present positive of the dangerous to the security of the country.

Respectfully,

S. J. Tracy



SEORET

SECULTION OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Man 65-5536

MASHINGTON, D.G. 20,26; 6/3,9,714

CARRELOFFIR SPIONAGE - IS

SYNOPSIS OF PACTS.

Office of subject now located at 1625 K Street,

office of subject now located at 163 K Street, N.W., having moved from Dupont Circle Building, N.W., having moved from Dupont Circle Building of the Committee of the Committee

at order of subject at 3310 nowand Place, N. but is picked up from call box by subject at branch post office.

At OFFIC'S former residence and subject has

at OFFIC'S former residence and subject has returned to live at 3105 Woodley Road, N.W.

Classified by SD1 4/C. S

Classified by SD1 4/C. S

Declassify on: OADR 10/12

AT WASHINGTON, D.C.

BS470

b7c)

At the Cleveland Park Post Office, 3430 Connecticut Avenue, N.W., it was ascertained that OFFIE discontinued the delivery of mail to his residence address at 3318 Rowland Place, N.W., on July 1, 1951, after having requested the juse of a call

(5) - Bureau (55-32871)

2. New York (65-15446)

2. Rethomod (Info.)

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NNDEXED -

PROPERTY OF FBI - This operational report and its contents are lighted to you by the FBI and are not to be distributed outside of agency to which loaned.

box for correspondence. He submitted an application for a box on June 27, 1951, in which he gave the following information: Character of Business Pres Trace Union Committee, American Federation of Labor Business Aquress - 1625 K Street. N.W. References .

The Honorable WILLIAM C. SULLITY. 2447 Kelorama Road, N.W.

OPFIE was furnished call box number 4951, which is an unlocked box, on June 27, 1951. It was further learned that OFFIE nimself picks up the mail daily.

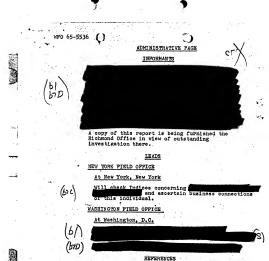
Indices of the kashington Field Office reflect no b7 Cinformation concerning which is pertinent to this investigation. It is to be noted that it has been previously/reported in this investigation that the Monorable . WILLIAM C. BULLITT formerly served as United States Ambassaor to Russia and that OFFIE formerly served as his secretary at the United States Empassy at Moscow, Russia.

At the Connecticut Avenue post office, 1220 Connecticut Avenue, N.W., 15 was learned that the subject and veceted his office space in room 824 of the Ducont Circle Building and had furnished the post office no forwarding address. It was learned. however, that mail was being delivered to the law firm of Cummings, Stanley, Truitt and Cross for the International Lavor Information Service.





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	For your information:
郊	The following number is to be used for reference reparding these pages: 65: 32871 - 96



(670

Report of Special Agent D.C., dated June 8, 1951. Report of Special Agent New York, New York, dated August 9, 1951.

Bureau letter to New York and Washington Field Office dated August 7, 1951.

Washington Field Office letter dated July 31, 1951.

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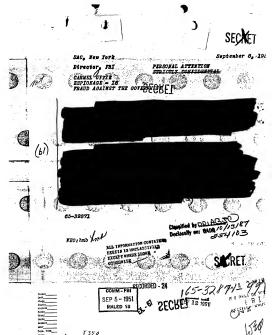
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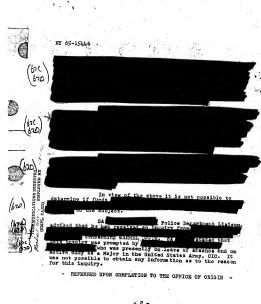
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FEDERAL BUREAU OF INVESTIGATION

ANT MARK AT			NY **** NO 65-15446
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NY 65-15446

ADMINISTRATIVE

(psc)

The identities of the Confidential Informants mentioned in the report of SA New York, September 19, 1951, are as follows:



Teags

WASHINGTON FIR

At Washington, D.C.

D (42)

Will check the records of the War Department to determine if the subject is contemplating employment with CIC based upon the inquiry by

concerning the subject on behalf of who is presently on duty with CIC as a Major.

Reference



Report of SA New York, 879/5 Report of SA Washington, 1/22/ Bureau letter, 8/7/51.





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	For your information:
文	The following number is to be used for reference regarding these pages: 65-32871-100



ffice-Memorandun UNITED STATES GOVERNMENT

DIRECTOR, FBI

DATE: September 22, 1951

SAC, WFO

ntelligence Corps.

ESPIONAGE - IS (Bufile 65-32871)

By teletype September 19, last, New York advised

reflects inquiry re subject on benait presently on military leave as Major in Counter-

To determine if Subject being considered for employment by CIC or Army, Baltimore requested to contact CIC Headquarters, Camp Holabird for any information re Subject.

Subject born Sharon, Pennsylvania, September 22, 1909, is single and presently resides J105 Woodley Road, N.W., Washington, D. C. He is now Director of International Labor Information Service, American Federation of Labor.

Raltimore is further requested to furnish present since it may be adviseable to contact him location of at later date.

Washington Field Office is origin in this matter

RECORDED . 55

INDEXED - 55

cc: Baltimore

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN . OTHERWISE

Classified by DD 1483 Declassify on: OADR/0//3/27 254103

165-32871-101 SEP 25 1951

The second work of the second

October 3, 1951

DEFERRED

SAC, BALTIMORE

RE CARMEL OFFIE, ESPIONAGE DASH IS, FRAUD AGAINST THE COVERNMENT OLET SEPTEMBER TREETY IND LAST. DISREGARD IRAD TRASSUCE AS THO INQUIRY IN MY APPEARS PROMPTED BY INQUIRY FROM BUREAU.

HOOVER

CC - WASHINGTON FIELD (BY MAIL)

WEO: VAS

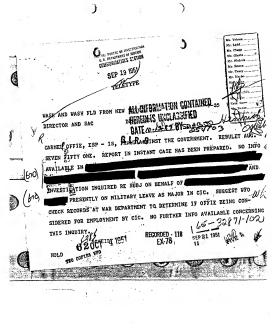
NOTS: In response to an inquiry from this Bursau, 0-2 made inquiry of their representatives in New York City and subsequently advised that Caimed. Offic was not employed in any capacity with the army, that parametricative was not employed in any capacity with the Army.

Arring the course of their inquiry, it appears that they contacted which inquiry was ascertained by bureau representative in New York City who subsequently set out leads to determine the cause of such inquiry. Therefore, this line of investigation does not appear warranted.

ALL INFORMATION CONTAINED

65 32891-101 HEERN IS UNCLASSIFED SEQUES

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FEDERAL BUREAU OF INVESTIGATION

RICHMOND, VIRGINIA	10-17-51 8-6,29;9-10-51	REPORT NADE BY (BYC)	:VLC
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Ho drow (bit C)		CLERK ST	usurt,
	the old Markan-Heff tract: \$20,000, 11-20-50. Deed r	from HAROLD HOPKINS ME	Tr for
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	7770	ALL INFUNINGIACIE	KD
DETAILS:	AT STRASBURG, VIRGINIA	HEREIN IS UNCLASSI NATE 10-13-87 BY≤	PLACE
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COPIES DESTINATION OF THE PROPERTY OF THE PROP	IN FILE (65-536)	Construction or transport markets 9.471-10.3 R	ECORDED - 3

RH 65-1713

T HARKHAM. VERGINI





AT WARRENTON, VIRGINIA



informed that on Section 459, Deed Book 177, page 1107, a transfer of title appears reflecting that GANNEL GYTE purchased three bundred acres of the til MANIMAL WITE purchased three bundred acres of the til MANIMAL WITE PORT ON November 20, 1950, for \$20,000, This farm Add MANIMAL BURY ON November 20, now known as the apple Manno Cocharda, Incompara Leeds Manior vinich 15, 1821, 1830, Winnhester, Virginia, is the trustee or many 2.5. M. ThEORY 1.5. M. ThEORY 2.5. M.



The deed mentioned above reflects that GFIE is unmarried and that he resides at 3338 RevLand Place, N.W., Washington, D. O. Hr. UFICH RIDERDS and P. W. MUERSON, President of the Marchall Rational Endand Trust-Coupany, Marchall, Virginis, hold the first trust on the GFIE form for \$9,500



- REFERRED UPON COMPLETION TO THE OFFICE OF CO.





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	For your information:
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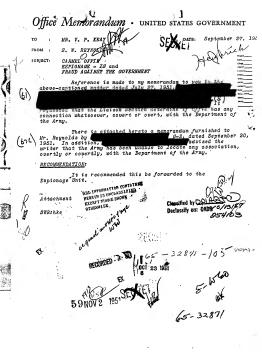
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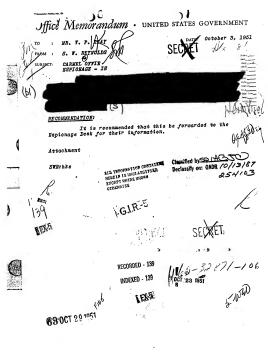


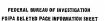




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Office Memorandum UNITED STATES GOVERNMENT

DIRECTOR, FBI (65-32871)

DATE: October 27, 1951

SAC. WFO CARMEL OFFIE

SUBJECT:

1600

ESPIONAGE - IS

Remylets June 11 and September 22, last, and the report of Special Agent September 8, 1951.

Reflet to Bureau June 11, last requested that the Bureau, through appropriate liaison with the Army, determine if the subject is assisting the Department of Defense in any project

Mylet of September 22, 1951, to Baltimore requested that Baltimore contact CIC Headquarters at Camp Holabird to ascertain if the subject was being coneidered for employment with CIC or the Army and for the present location of a Major in CIC.

Refrep September 8, last, requested New York to review its indices and furnish business connections

It is requested that the above investigations receive expeditious attention so that this case can be brought to a logical conclusion at an early date.

65-5536

cc: Baltimore New York (65-15446) SECRE Classified by QDLAC Declassify on: OADR / 0/13/

ALL INFORMATION CONTAINED 65-23371- 10

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DCT 27 1951



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Office Mendrandum . UNITED STATES GOVERNMENT DIRECTOR, FBI (65-32871) DATE: November 15, 1951 RIMAGEROM . SAC. WFQ (65-5536) CARMEL COFFEE SUBJECT: ESPIONAGE-IS Remylet October 27 last requesting certain investigation through liaison with the Army be expedited. For information of the Bureau and possible assistance in the above investigation, G-2 files reflect a fly sheet concerning subject, dated October 3, 1951, on which it is indicated that "for additional information see Chief of Procurement, Summary and Review Section, Operations Branch. (b)c) However, when SE equested that of G-2 obtain this additional information. that subject had never been heard of by Procurement and Summary Section. Classified by DDI A evel. april Declassify on: QADR (b3) 12/4/51 WED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

RECORDED - 135 EX-98

NOV 15 1951

SAC, Nachington Field (65-5536)

BETTOPHER OFFIE

COLUMN. OFFIE

Restrict November 15 Last.

Attached herete for your intermedian are

For will recall that by seletype to Solfinore dated October 3, 1901, a copy of which more jurnished to you, the leads set sut in your letter of Osptaber 29, 1801, were ordered discontinued innamed as the fausiry in few fork (ity mas prompted by this Bureau is inquiry of the copy of the Garage of the copy of the Garage of the Care profit in answer to Mureau inquirties. This information should be incorporated in your next insestigative report, bothing care to protect the surface of the case dealing with dark being unde and that phase of the case dealing with Army personnel who are friends of Ogific should, be discontinued.

Attachaent

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ОЕС 4 1951 ООНМ - FBI

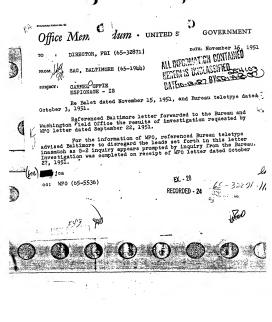
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Office Memorandum • UNITED S

GOVERNMENT

DIRECTOR, FBI (65-32871)

DATE: November 15, 1951

FAM: SAC, BALTIMORE (65-1944)

UBJECT: CARMEL OFFIE ESPIONAGE - IS

He WFO letters dated September 22 and October 27, 1951.

of the Office of Acting Chief of Staff,
0.2 Fort musuing, MG, was contacted and caused as sacent to be
made of the records of CIC personnel as contained in the central
files at Fort Molabind. This falled to reflect any information
concerning subject or a
Moveyer, there is a personne to a

Further, the dentral Records facility of G-2 of Fort Holabird, Maryland were checked and contained no reference to CARMUL OFFIL or 100.

cc WFO (65-5536)

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RECORDED 51 65-328/11-118

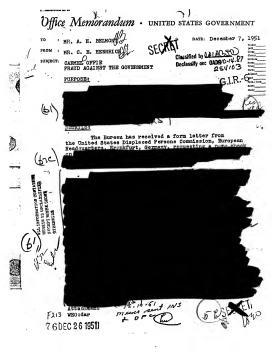
61 KUV 29 1001

UNITED S GOVERNMENT DIRECTOR, FBI (65-32871) DATE: November 30, 1951 SAC, WFO (65-5536) ESPTONAGE - TS FRAUD AGAINST THE GOVERNMENT Remylets June 11, October 27, and November 15, last, and report Special Agent Washington, D. C., September 8, last. Rerep sets out lead for New York to check indices and furnish available information on It is further to be noted that by letter November 16, last, Baltimore advised Bureau was attempting to learn if subject is being considered for employment with CIC or the Army and to locate Major in CIC. Inamuch as the above is the only outstanding investigation in this case, and in the absence of any pertinent information on which a report could be written by this office, no investigative report will be submitted prior to completion of investigation by the Bureau and New York. It is requested that these leads be given immediate attention. lled by Bulet 1 471 Clausified by DDLA cc New York (65-15hb6) Declassify on: OADR/0/ RECORDED - 71 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



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FOR THIS PAGE



December 7, 1951

CARNET STITE - Summery FRAUD AGAINST THE COVERNMENT Carnel Offic ma Dera September 22, 1909, at

Cornel tyre modifiers cappenage as, and, as, before, Fanaglantia, all is presently employed by the Free Trade Dates Constitute of the American Federation of Labor with Offices at 1203 f Street, A. E., Cantington, D. C. He resides at 2103 Feedlay Road, H. F., Scattington, D. C. but is also the camer of a furn known as Lates Major Trahed. Markhan, Virginia.

(5) CONTAIN

> The following description of Carnel Offic was m 1948:

> > Residence Semi -September 22, 1909, at Birthi Shardn, Pennsylvania Reights

Fetoht: Builde

165 mounds Stocky Brown Brown Dark Single

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Eugat Raire

Danlezio Maritali

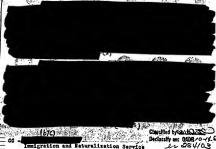


HESEIN IS UNITABSITIES OTHERNISE

December 10, 1951 CARNEL OFFIE

DISPLACED PERSONS COMMISSION

Carmel Offic was born September 22, 1909, at Sharon, Pennsylvania, and is presently employed by the Free Trade Union Committee of the American Federation of Labor with offices at 1625 K Street, N. W., Washington, D. C. He resides at 3105 Woodley Road, N. W. Washington, D. C., but is also the owner of a farm known as Leeds Manor Orchard, Markham, Virginia.



2 254/03

65-32871

ENCLC ...

The following Eccription of Carmel Offic was obtained in 1948:

Rame: Residence: Sexi Birth:

Height: Weight: Build: Eyes:

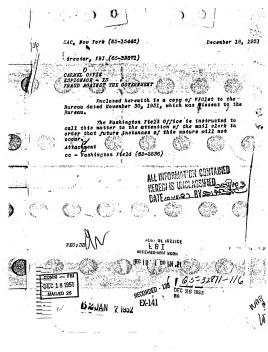
Hair: Complexion: Marital Status: Carmel Offie
3105 Woodley Road, N
Male
September 22, 1909,
Sharon, Pennsylvania

165 pounds Stocky Brown Brown

Brown Dark Single

The information set forth herein is strictly confidential and must not be disseminated outside of your agency. This is the result of a request for an PBI file check only, and is not to be considered as a clearance or nonclearance of the above individual.

SECRET



Lice Memorandum STATES GOVERNMENT DATE:December 19, 1951 ALL INFORMATION CONTAINE CARNEL OFFIE SUBJECT: HEREIN IS UNCLASSIFIED ESPIONAGE - IS EXCEPT WHERE SHOWN OTHERWISE PURPOSE: Classified by ODI ACLT DETAILS: Declassify on: OADR 10/14/27 Espionage Allegation 65-32871 RECORDED - 119 Attachment WEO:rd



(65-32071-56)

The above explanation appears to logically refute the allegation of espionage against Office.

PRAID AGAINST THE GOVERNMENT

Carmel Office was arrested by the Police Department at Machineton, D. C. September 5, 1983, for "Investigation, disorderly conduct an property," Office Footed \$25,00 collaboral which be forfatted (65-2873-23)

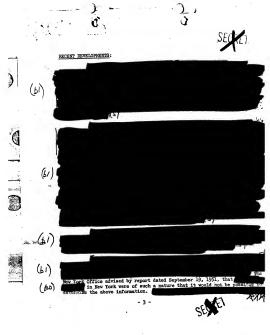
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SAC, Washington Pield (65-5536)

Director, RECORDED - 119 65-32871) - 117

ESPIORAGE - IS EX-83

Information developed to date should be submitted to the Bureau in a closing report.

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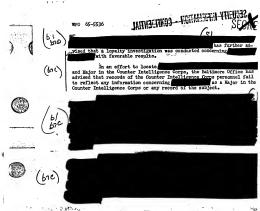
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C - DETAILS: AT WASHINGTON, D. C.:	Classified by ORI ACCOUNTY Declassify on: OADRYO-VI-R7 205-VIOR3
additional pertinent information concerning	the activities of the sub-
knowledge of any contacts of the subject in reported.	has no addition to that previously
In an effort to determine if the after amployment with the Army, ment, which conducts personnel and intelligent that the arms of the personnel and intelligent that the arms of the personnel and intelligent that the arms of	an agency of the govern- ches investigations, was con- cent agencies in Washington, t is employed by the United
D. Ce, reveal no indication that the subject States Army. Records of confidential source contained no information indicating that the	
States Army. Records of confidential source	e subject is employed by sur
States Army. Records of confidential source contained no information indicating that the government agency.	







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REFERÊNCE:

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Report of SA. 1951, at Washington, D. C. WFO letter to Bureau dated dune 11, 1951. Bultimore letter November 27, 1951. Baltimore letter November 15, 1951. Bureau neath December 15, 1951. Byreau letter December 19, 1951. Byreau letter December 19, 1951.

BOY WATER DOWN

SECRET

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4-750 (Rev. 4-17-85)



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Tickler -Mr. Belmont

The Director

ALL INFORMATION CONTAINS HEBRIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

June 16, 1952

CARNEL OFFIE ESPIONAGE - IS

Declassify on: OADR 16/14/27 25410.3

PURPORE :

To furnish you with a summary of the results of the Dureau's investigation of Carmel Office per your

DETAILS

Carne Voffierms born 9-22-09 at Sharon, Pennsylvan and is presently exployed as the Fashington representative of the Free Trade Union Countities, American Federation of Labor,

The Free Trace union Commisses, American reversion of According to the Africa Wildler, R. Fig. Teachington, D. C. He was a state of the Commission of the Co office space rented by the law firm of Cummings, Stanley, Trusts and Cross, Attorneys, 1695 E Street, H. F. The former Attorney General Homer Cumnings and Max O. Trustt, son-in-law. of Vice-President Alben Parkley, are the more prominent member

Office and employed from May, 1030, until October 12, es a senior stanggrapher by the Interestate Commerce Com-National de me ennoye menagropher sy one interestate commerce nistatona de tore employed from Gotober 19, 1921, until his resignation en August 16, 1960, by the State De until his principal places, of any openion were as follows:

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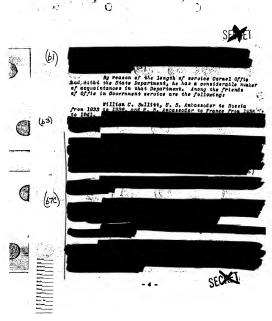
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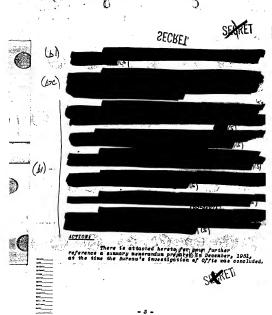


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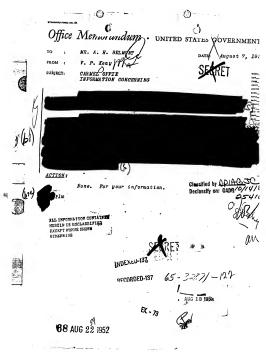
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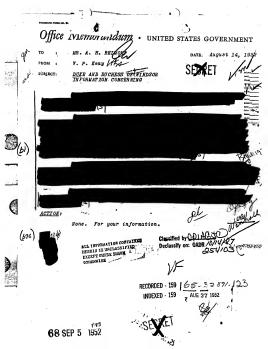


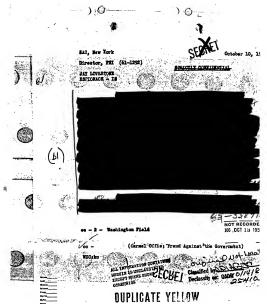


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OCT 24 1952 194

Director. FMI

(65-32871)

REPIONACE -

On November 10, 1959, Colonel Willis a. Perry Chief of Security, Ged. Department of the Arry, turned over to the Nursus certain information reflecting that on October 3, last, Carmel Office was in possession of information which appeared in a Secret document prepared by the Bealor Mapresentative in Rurope of the Officinow Procursant Program. A set of Photocatal covering certain Secret and Top Secret documents which Colonal Perry turned over to the Burness is stateded. These Photocatal contain complete details with regard to the alleged violation of security on the part of Carmel Office.

Now will note that it was Nr. Maurice Arth of the Office of the Director, Netwal Security Agency, Not first revealed that Office was in possession of this classified information. It does not appear that Arth has been interrieved in connection with this satter. He should be interrieved at once for the purpose of securing complete details. Thereafter, you should interrieve Cursel defice in an effort to determine from his the manner in which be case into possession of this particular information. Puring the interriev your should also endeavor to develop information with regard to the allegation in the attachment to the effect that Office ands the statement that be here all about the Off dipore Procursant Program which program is said to be classified Secret, Top Secret and Config.

Open conclusion of these two interviews, the Burgen desires that you submit a report in this matter captioned as above. The report should contain the followings

 Details from the attachments reflecting the basi for the investigation of the law in t

2. A very brief resume of Offic's naurent activities NO. 25 1952 showing that he is presently employed as Washington representative of the Proc. Proc. Proc. Oxion Committee or the American Federation of Labor.

Attachment WRW:rald 7 DFC 1 195

NOV 2 4 1952 MAILED 27 Kom Synthe

t. The results of the interview with Art

A etatement should be taken from Office if it is possible to do this.

When this has been done, your report should reflect this investigation is a closed status and it should be formarghed to the Burseu is a form suitable for immediate dissemination. For your information it may be noted that the Burseu is activating of-t that the Burseu considers the investigation looking toward the Location of the Department of the Lurry converges to the Control of the Lurry converges about the purpose of the Papartment of the Lurry. Thus, no investigation in this respect should be understant by your offices.

You are instructed to handle this matter at once an submit the report at the earliest possible date.

Y INCOMMATION - SI X) FD09 FEDERAL BUREAU OF INVESTIGATIO WASHINGTON, D. C.

2/10/52 12/9,10/52 On re-interview 12/9/52 OFFIE advised since May 1950 he has been employed as Washington representative of Free Trade Thion Committee of AFofL under JAY LOVESTONE. Related AFofL adopted resolution at 1951 convention to support Off Shore Procurement Program to create employment abroad, and OFFIE has occupied position of lisison between AFoft. and Mutual Security Agency, dealing generally with SAMUEL BERGER and NELSON CRUIKSHANK, both advisors to AVERELL HARRIMAN. Director of MSA. OFFIE related he has followed OSP Program for fiscal year 1953 closely; particularly in for Italy in view of forthcoming annual 201962 elections there in May 1953. OFFIE ad- ANS. vised he discussed Program for Italy with Ambassador ELLSWORTH BUNKER in Rome; also with MARQUIS TARGIANI, head of General Electric Industries in Italy and Italian representative in NATO whill abroad in August 1952; more recently discussed Program with Dr. EIGIDIO ORTONA. local member of Italian Embassy staff and with NELSON CRUIKSHANK. Advised he: received figures relating to proposed contract expenditures in OSP Program for iscal year 1953 in Italy from CRUIKSHANK 5-Bureau (65-32871 3-Washington Field (65-5536)

WFO 65-5536

OFFIE claimed did not know information was classified; nevertheless, presumed GRUINSHARK sufficiently responsible authority to make decision by which such information rightfully could be given to him

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DETAILS: AT WASHINGTON, D. C.

Mr. CAMMEL OFFIE was re-interviewed December 9, 1952 in his office in the Commonwealth Building, 1665 K Street, N. W. Washington, D. C., by Si

OFFIE related since May 27, 1950 he had been employed as Washington representative of the Free Trade Union Constitute of the American Pederation of Labory also had been employed as a consultant point of the Pederation of Labory and Pederation of Research Consultant Pederation of the Pederation of the Pederation of the Labor companisation and was headed up by his superior, Mr. JAT-QUESTONE, Secretary of THUS, with offices in New York City. OFFIE added that Mr. INVINI OF FYED business in Europe since the fall of 1951.

OFFIE furnished the following background information, explaining that such background would lay a basis for his interest in the Off Shore Progures administered under Mutual Security Agency under the direction of the Department of State.

OFFIE related that towards the fall of 1951 the administrations experiencing difficulty with the Off Shore Procursement Program as a whole, and, at the suggestion of the administration, the American Federation of Labor, at its convention in September 1951 in San Francisco, passed a resolution wherein the Off Shore Procurement Program was endorsed by AFGIL. OFFIE stated this Program had been "pumbed" both here and abroad for the purpose of creating employment abroad in those countries that are emabers of the North Atlantic Treaty Organization and in those countries where financial assistance has been made available through Karmall Plan (mod)

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OFTE continued and explained that the 1952 Off Shore Procursents Program draged along with the sawrding of contracts and encountered many delays between the fall of 1951 and June 1952. OFTE stated he had followed the Program closely and there was considerable delay in the settlement of contracts and the sawrding of new contracts, and so with the 1953 lived layer program being considered during the stiddle of the summer of 1952. OFTE stated considered during the stiddle of the summer of 1952. OFTE stated 1953 Program for Italy. He stated pure this own the forthcoming the importance of the Program in Italy in view of the forthcoming national clockions to be held in Italy in May 1953.

OFTE stated, in addition, that he fait the matter of handling the previous year's Frogram in 192; in Italy, had been handled improperly, and he related information pertaining to the avarding of contracts in 192 had not been publicated until the the annual election in Italy in 1922, and for that reason the use of a powerful propaganda weapon was not capitalized upon for the purpose of combating Communist influences, particularly among Italian labor, for the purpose of combating Communist influences, particularly among Italian labor, and the community of the purpose of combating Communist influences, particularly among Italian labor, and the community of the comm

OFFIE related in his position with FTUD ha acted as sort of liaton man between AFGI and MSA, beaded by ATERELL HARRICAN. He said his contacts in MSA were usually with Hr. SAMMEL BERDER, at Cornar Foreign Service Officer in the Department of State new on the County of the County of

OFTE-stated during the past summer in 1952 he was shrowd in Europe with Fr. INTON ENGAD, previously sentioned, and in Italy discussed the 1953 Off Shore Procurement Frogram with several people. He stated while is Rose in August 1952 he had a discussion concerning the GoP Program with anhanced ELISAGRY NUMBER, and at that the BURGER related to OFTE and to ETRUE BERGET 1955 figures for Italy would approximate 180 to 200 millions of dollars in contracts to be awarded. In this connection, according to the

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OFTE explained he was particularly interested in the munition contracts to be savared since it was expected the allotmonts for numitions would exceed the allotmonts in previous years, and it was to the interest of the Free Frace bloom Consulters tra, and it was to the interest of the Free Frace bloom Consulters tra, and it was not been supported by the contract of the geographic areas where the gost benefit all muits could be supported thought of the proposed of the property of the

OFFIE stated while in Rome he and HEVIDE HERON also discussed the Program with MARGUEN, REALIZIN, you he isomittied as head of the General Electric Innumbries in Italy and also the Italian representative to the Morth Atlantic Tensety Organization. The Public of the Program with the Company of the Program with Hr. DUESO, Assistant to IEGULAI, who lating to OGF Program with tritises dealing with the CSP Program. OFFIE receiled in August 1952 Mr. DUESO told him he had been to Paris a short time previcue, and he understood the total contracts to be awarded in Italy in the OGT Shore Procurement Program for 1953 (fiscal year would published at this point that honoparthillo collars. It was replained at this point that honoparthillo collars. It was retive in Europe, Ambassador WILLIAM H. EMAPER, Hr., where in Peris, Prance.

OFFIE continued and related he returned to the United States about August 5 or 6, 1952, and about that time the FTUC received a letter from Mr. BURRIMAN's office in MSM, and in this letter, in reply to a previous Inquiry from FTUC, MSM advised the 1955 fiscal year estimates or recommendations would be sent here?

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(Machington) shortly man that contracts for 1953 would be placed within a few works. OFFIG plated just about that damp time an article appeared in the New York Time 1967 Represent 1952, and the fines story Polated to the Off Shore promise properties. The article, according to OFFIG, it was set out that Ambasadow HILLAM H. HERFER, Hg. in Paris, had informed the Italian Ambasadow, MCSEI 1000HII, Italy would get 160 million dollars in Off Shore Procurement Program contracts (8)

OFFIE stated this figure as released in the New York Times tory use considerably lower than information be previously had learned concerning proposed expenditures in Italy, and so be constructed to the control of the

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one of their frequent telephone conversations. OFFIE stated he and CRUIKSHANK had many discussions concerning the Program over a long period of time, and in this discussion, during the week of September 22, 1952, OFFIE mentioned the figures he had arrived at concerning the expected contract awards in Italy for 1953. OFFIE stated :... CRUIKSHANK told him that his figures were approximately right, and then CRUIKSHANK proceeded to furnish to OFFIE specific amounts called for in the 1953 Recommendations for eight or nine separate categories with a total figure amounting to 288.5 millions of dollars. OFFIE stated he had made a note of the figures, subsequently furnishing that information to Mr. LOVESTONE in New York, and he had not retained a copy of the figures. OFFIE said to the best of his recollection now the total expected outlay of 288.5 millions of dollars in Italy represented contracts of approximately 130 millions of dollars in ammunition, 30 millions in electronics, 26 millions in aircraft, 30 or 33 millions in ships, 1.5 millions for transport vehicles, and other miscellaneous expenditures in other categories which he was unable readily to recall. OFFIE stated if there were an important point, he could contact for. LOVESTONE in New York and obtain the specific figures which he had gotten from CRUIKSHANK and furnished to New York

OFFIE stated after obtaining those figures from Mr. CRUIKSHANK he subsequently had discussed the OSP Program with numerous persons who had alagitimate interest in it.

Concerning the Off Shore Procurement Program Recommendations for 1953. OFFIE stated when he obtained the previously discussed figures from CRUIKSHANK he did not know the information was classified but added he would assume Mr. CRUIKSHANK occupied a position sufficiently high in authority so that CRUIKSHANK could make a decision whereby such information rightfully could be given to OFFIE. In this vein Mr. OFFIE stated the Free Trade Union Committee of the AFofL had in its possession voluminous information which probably would be considered of very high classification from the standpoint of security. For example, OFFIE advised, the FTUC knew the location and capacities of all mants throughout Italy where high explosives such as TMT were manufactured. He pointed out it was the business of FTUC to know about manufacturing and labor matters in foreign countries, and he stated in the Program as

This report is being classified "SECRETT INFORMATION" SECRET inascends as the investigation pertains to the possible compromise of a document classified "SECRETT INFORMATION - SECRET".
This document pertained to the Off Shore Procurement Program and
one of the Computer of the Office of the Computer of the Office of the

During the interview with Mr. OFFIE on December 9, 1952 as set forth in this report he was most affiche and advised he was willing to cooperate fully. It was learned that OFFIE had discussed the matter of agent previous interviews with him on December? 2 and 3, 1952 with Mr. AdI LOYSTONE in New York, and OFFIE volunteered Mr. LOYSTONE had instructed him to cooperate with agent inquiries for LOYSTONE had indicated a William of the Company of the Company

REFERENCES: Bureau letter to Washington Field dated November 21, 1952.

Report of SA dated December 5, 1952.

Reshington Field letter to Bureau dated December 5, 1952.

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TELEPHONICALLY CONTACTED AN AGENT OF WPO TO OF INFORMATION PREVIOUSLY GIVEN BY OFFIE AND SET OUT REPORT IN THIS CASE MADE BY SA PIFTYTWO. TOPPIE ADVISED THE PERTINENT FIGURES CONCERNING OF SHORE PROGUREMENT RECOMMENDATIONS FOR ITALY FOR THE PISCAL YEAR NINETEEN PIPTYTHREE INCLUDED THE POLLOWING AMOUNTS AND. AMMUNITION. ONE HUNDRED THIRTY MILLION. B THREE MILLION. AIRCRAFT BIGHTYBIGHT MILLION TWENT WINE MILLION, VEHICLES FIVE MILLION, ENGINEERING EQUIPMENT TWO POINT FIVE MILLION. SMALL ARMS ONE POINT PIVE MILLION. TRANSPORTATION VEHICLES FIVE MILLION, AND ARTILLERY FIVE MILLION MAKING A TOTAL OF TWO HUNDRED WINETY WINE MILLIONS OF DOLLARS RECOMMENDED IN CONTRACTS FOR ITALY. OFFIE STATED THRSE WERE THE FIGURES HE OBTAINED IN A DISCUSSION WITH NELSON CRUIKSHANK AND HE WENT ON TO STATE HE ALSO HAD DISCUSSED THESE SAME FIGURES WITH MR. MAURICE ARTH. HE ADDED HE HAD PURNISHED THESE SAME PIGURES TO MR. JAY LOVESTONE DI NEW YORK IN ASSHORT TIME AFTER THE POREGO TELEPHONE CONTACT BY OFFIE HE AGAINS TELEPHONED ACENT TO THE NEW YORK TIMES TODAY CARRED A STORY DATELINED IN WHICH IT WAS STATED THE NAVY HAD RELEA

Office Memora Jum · United STATI, GOVERNMENT DATE: December 9, 1952 : Director, FBI SAC, WFO (65-5536) SUBJECT: ESPIONAGE - X Re telephone request of Mr. MICHOLS on December Plan When the criest of OPFIE by the Metropolitan Police De Roberts partners on September 8, 1943, on a charge of Investigation Man Gasty (Pervert); disposition \$25.00 fine, forfeited. of this office, Special Agent has ascertained that the ALLINFORMATION CONTAINEDCORDED-89 DATE 10-14- 07 BKOLA closure Disposition noted in identification TTACIZE Subject is identical with FBI #70 832A

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
X.	Deleted under exemption(s) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(les). These documents were referred to that agency(les) for review and direct response to you.
	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
	Page(a) withheld for the following reason(s):
	For your infomation:
K	The following number is to be used for reference regarding these pages:



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Director, FBI (65-32871)

SAC, Washington Field (65-5536) TOTAL TIPE CONTINED

CARMEL OFFIE ESPIONAGE - X HEREIN IS ÉKOLASSIFIED

DATE 10-15-87 BY 501 AB 30

On 12/1/52, an Agent of the WFO telephonically contacted Mr. Mr. Hellow CARMEL OFFIE at his office, telephone number Executive 0808, and madd Miss Cand an appointment to interview Mr. OFFIE at 10:00 a.m., Tuesday, 12/2/52 During this initial telephone conversation, Mr. OFFIE indicated he would prefer to be interviewed at his office located on the seventh floor of the Commonwealth Building, 1625 K Street, M. W., Washington, D. C.

Mr. OFFIE has office facilities in the Seventh Floor Su the Commonwealth Building, which entire seventh floor is occupied by the law firm, Cummings, Stanley, Truitt and Cross.

As a matter of information, members of this law firm include IM. HOURE CUMCINGS, former Attorney General, and in addition, Mr. WILLIAM STANLEY, MAX GEREL, TRILLITH, (son-in-law to Vice-President BARKELEY), J. EDWARD BURKOURKS, RR., WILLIAM D. DOWNELLY, JOHN W. CROSS, and ALBERT. Identities of the persons who make up the membership is this law firm was obtained from the 1952 issue of the Martindale Mubbel Law Directory.

At 10:00 a.m., 12/2/52. Agents met Mr. OFFIE in the lobby on the seventh floor of the Commonwealth Building. After proper identification of the Agents, it was explained to Mr. OFFIE that the Agents desired to obtain from him information concerning the manner in which he came into possession of certain classified information relating to the Off Shore Procurement Program as it pertained to Italy. Mr. OFFIE immediately professed complete ignorance as to what Agents were discussing; thereupon, he was advised specifically that it was desired that he furnish information concerning the manner in which he came into cossession of classified information which had been contained in a document initiated by the Office of the United States Special Representative in Europe, the Office of Ambassador WILLIAM H. DRAPER.

It was further explained to Mr. OFFIE the classified material referred to had been contained in a document prepared by the Special Representative in Europe pertaining to recommendations for the Off Shore COPIES DESTROYED to from the first

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Procurement Program for 1953.

Mr. OFFI immediately announced that he could not be interviewed further in this matter and proceeded to explain he was employed as a Consiliant in this saw firm which included Mr. TRUTT and Mr. COMMINGS, and he added that Mr. COMMINGS was the former Alterney General. In further explanation, Mr. OFFIDS stated inamend as he was exployed by the firm, he could not proceed further with the interview attention the could not proceed further with the interview attention the state of the could not proceed further with the interview attention the state of the could not proceed further with the interview attention the state of the could not proceed further with the interview attention to the could not proceed further with the interview attention to the could not be a supported by the could not be a supported by the first many control of the could not be a supported by the first many

Agents told Mr. OFFIE anch arrangements would be perfectly satisfactory, and he stated he would contact the Agents at a later time that date and make arrangements to continue the interview at a subsequent time.

In addition, Mr. GFTE professed complete inshifity to understand the nature and purpose of the interview tith him, and oran or rises in a jointm, offhand naminer, he indicated that he talks to a lot of people, possibly obtains information falling within various categories of crissification, and agid he had no smallin resollections of havine dispussed the Off Soure Forourseant Program. Se pointed out, however, that the who are interested in the Off Shore Procurement Program, and he added he could have discussed it with a lot of people.

hr. OFFIE added that the inquiry was fried onlying and that he had no way of receiving whether on each he had come, little passages and classified information partialize to the fiff Shorn-Procuessed. Program however, the stated that, in the business, he picked up a lot of information through present all countries and presumed that a lot of the information was classified, however, twistifiably.

Mr. OFFIE's attitude toward the contact by Agents was one of complete non-cooperation, and he used the word, "Fidterious," to describe the inoutry made of him.

Mr. OFFIE was again contacted by telephone by an Arent on 12/3/52. Be mean persisted in Intel calls that be could not comprehen our difficiently well the matter which the Arents desired to discuss intellects and OFFIE requested anditions. Identifying information to, as he put it, an editional content of the content of the country of t

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CONTRACTOR OF THE PARTY OF THE

OFFIE then laweched into a series of questions, destring to know specifically what figures it was the Agents desired to discuss with him he also inquired that figural nerified the Assatt were interested in pertaining to the off Store Footweenth Frogram, particularly as regards lady. Again, it was pointed out to OFFIE, the only interest this office heat, Again, it was pointed out to OFFIE, the only interest this office heat, again, it was pointed out to OFFIE, the only interest this office heat, again, and a series of the again of the operation of the operation

OFIS thereuron stated he could not yet feel free to discuss this matter with the Agents, and the said he was unable to reconcide another interries at his list. He added that one of his "superiors," When he desired to be present with his during the forthcoming interview, was out of the city and mould not tentum until the end of the regular mould here and of the regular with the said of the city and mould not tentum until the end of the regular with the said of the said of

OFFIE stated he would recontact the Agents on Monday next, 12/8/52.

A P.

During both contacts with OFFIE, he exhibited an insolent stitude and has termed this inquiry of his as "lidigulous," but less advised to the contrary by the Bureau, no further effort will be expended owards interviewing OFFIE unless he roluntarily contacts the NTO for that purpose.



ESPIONAGE X. OFFIR INTERVIEWED BY AGE ADVISED SINCE MAY PIPTY-HE HAS BEEN EMPLOYED AS WASHINGTON REPRESENTATIVE OF THE PREE TRADE UNION COMMITTEE OF THE AMERICAN PROBRATION OF LABOR, HIS SUPERIOR BEING SECRETARY OF PTUC WITH HEADQUARTERS IN NEW Y CITY .- IN ADDITION OFFIEL ADVISED HE ALSO IS RETAINED AS COMBULTANT TO THE LAW FIRM CUMMINGS, STANLEY, TRUITT, AND OFFIE EXHIBITED AFFAELE ATTITUDE AND EXPLAINED BACKGROUND OF HIS INTEREST IN THE OFF SHORE PROCUREMENT TNAPTER REPERRED TO AS OSP OFFIE RECALLED IN FALL OF PIFTYONE THE ADMINISTRATION WAS HAVING DIPPICULTY WITH THE OSP AND IN SEPT. PIFTYONE AT THE AF OF L CONVENTION IN SAN PRANCISCO A RESOLUTION WAS ADOPTED, AT THE SUGGESTION OF THE ADMINISTRATION, WHEREIN THE AF OF L ENDORSED THE OSP PROGRAM, AND SINCE THAT TIME AF OF L HAS TAKEN ACTIVE PART IN PUSHING THAT PROGRAM TO CREATE EMPLOYMENT ABROAD IN THE VARIOUS NORTH ATLANTIC TREATY ORGANIZATION MEMBER COUNTRIES AND JUNE PIFTYTWO DRASSED AL AND ENCOUNTERED MANY DELAYS DEC 16 1992 10 30 14 79 JAN 5-19

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CONTRACTS UNDER THIS PRODUM IN PLACE WAS until apper the annual flections thereby losing an excel PROPAGANDA WEAPON. OFFIER BAID THE PTUC HEADED BY-LOVESTON RNED WITH THE ENTIRE OSP PROGRAM, PARTICULARL AT THIS TIME WITH THE ITALIAN PROGRAM SINCE THE GENERAL NATIONWIDE ELECTIONS POR TTALY ARE SCHEDULED FOR MAY PIPTY THREE. OFFIE SAID IN HIS POSITION HE HAS ACTED WORE ON LESS AS A LIAISON MAN BETWEEN AF OF L AND MSA, HEADED BY AVERELL 'IN MSA OFFIE-S CONTACT HAS BEEN MR. SAMUEL BEE A SPECIAL ADVISER TO HARRIMAN, ALTHOUGH OFFIE PREQUENTLY HAS DISCUSSED OSP WITH MR. NELSON CRUIKSANK, A LABOR ADVISE TO MR. HARRIMAN AND A FORMER OFFICIAL OF AF OF L. OFFIE RELATED IN JULY AND AUG, PIPTYTWO HE WAS ABROAD WITH TRYING BROWN, THEN EUROPEAU REPRESENTATIVE OF THE PREE TRADE UNION COMMITTEE, AF OF L, AND IN CONNECTION WITH THE OSP PROGRAM WHILE IN ROME IN AUG. FIFTYTWO BROWN AND OFFIE DISCUSSED OSP WITH AMBASSADON ELLSWORTH BUNKER. AT THAT TIME OFF IE STATED BURKER MENTIONED IT WAS PROBABLE THE PIPTYTHREE PISCAL YEAR FIGURES OF SEP WOULD RANGE BETWEEN ONE EIGHTY AND TWO MILLIONS OF DOLLARS IN CONTRACTS AWARDED IN ITALY. AT THIS TIME BUNKER ALSO INDICATED APPROXIMATELY ONE HUNDRE TO ONE HUNDRED TWENTYFIVE MILLIONS OF DOLLARS OF THIS AMOUNT IN CONTRACTS TO BE EXPENDED IN TALY FOR MUNITIONS.

IN HE WINDS TO BE NOTED PROPERTIES OF THE SOFT WITH MARKETS WITHER THE POWER HE AND HOWN DISCUSSED THE SOFT WITH MARKETS THROUTH HEAD OF THE SCHEAL RECTITION MATERIALS HE THE MARKETS AND ALSO FIND A PRESCRIPTIVE TO MARKET ALSO AND PISCUSSING A SAME MATTER WITH ME. DURSO, ASSISTANT TO TABLETANT, OFFTE LEARNED PROVIDENCE, WHO MAD USE THE THINK THE GOT PROGRAM FOR ITALY MOULD AMOUNT TO THE HUNDRED SEVENTY IVE TO THESE HUNDRED AND THE SOFT MOULD AMOUNT TO THE HUNDRED SEVENTY IVE TO THESE HUNDRED AND SOFT MARKET, BY MAY OF SECTION AND THE SOFT PROGRAM FOR THE SOFT PROBLEM RECOMMENDED AT DUST MERS THEN IN THE SOFT MOUNT ON WILLIAM SOFT MARKET, HE AND THE PROPERTIES THE THE THE PROPERTIES OF WILLIAM SOFT MARKET, HE AND THE PROPERTIES THE THE THE PROPERTIES OF WILLIAM SOFT MARKET, HE AND THE PROPERTIES THE PROPERTIES THE THE PROPERTIES THE THE PROPERTIES THE PROPERTIES THE THE PROPERTIES THE PROPERTY THE PROPERTIES THE PROPER

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REPERSONMENTY IN BURDON LITT OFFICES IN PARIS, OFFIS STATED
BE RETURNED FROM SURPER RECUT AND SET LAST AND DISCUSSED THIS
PROGRAM LITT MAY SERVER. PREVIOUSE MESTIONED, AND ATT ME.
ROUTINGME. THE ALSO STATED IN ARROWS TO INCURE TO THE
RABBINANCE OFFICE THE FYOU OF AP OF LINES ALSO ADVISED BY.

heffer that the Mecondendations from the Jose IEE of the special representative in Sundre Would be best here yaren washington endraren sederut and that Contracts for Fuschases for Piscal yare restricted would be placed within a few weeks.

OFFIE STATED MEANWHILE THE NEW YORK TIMES IN SEPT. FIFTYTWO

ARRIED A STORY CONCERNING OSP PROGRAM STATING AMEAS IN PARIS HAD INFORMED THE ITALIAN AMBASSADOR ROSSI LONGHI THAT ITALY WOULD GET APPROXIMATELY ONE HUNDRED SIXTY KILLION OF DOLLARS IN CONTRACTS. SOPPIE STATED IN VIEW OF THESE VARIOUS CONTRADICTORY PIGURES, HE CONTACTED MR. MAURICE ARTH BY TELEPHONE SINCE ARTH IS THE ADVISER TO MR. HARRIMAN FOR THE OSP PROGRAM, IN HIS INQUINY OF ABOUT THE LOW FIGURE WHICH HAD BEEN QUOTED IN THE NEW YORK PIMES WHEREUPON ARTH EXPLAINED IT WAS A MATTER OF POLICY THAT MAA WOULD DELIBERATELY RELEASE A FIGURE ONLY FIFTY OR SIXTY PER CENT OF THE ACTUAL TOTAL FIGURE INVOLVED. FROM THIS OFFIE STATED HE FIGURED THE OSP PROGRAM FOR ITALY WOULD TALL FOR APPROXIMATELY TWO HUNDRED SEVENTY TO TWO HUNDRED BIGHTY MILLIONS OF DOLLARS. OFFIE RECALLED THAT ON SEPT. MINETEEN LAST HE TALKED TO MR. RIGIDIO ORTONA, MAMBER OF THE TTALIAN EMBASSY STAFF HANDLING OSP PROGRAM FOR ITALY AND ORTONA TOLD OFFIE THE RECOMMENDATIONS WERE IN, MEANING, THE RECOMMENDATIONS OF THE SPECIAL REPRESENTATIVE IN EUROPE HAD BEEN RECEIVED IN THIS COUNTRY AND ORTONA INDICATED HIS AUTHORITY FOR THIS INFORMATION WAS MR. LINCOLN GORDON, ASSISTANT TO MR. HARRIMAN, MSA. ORTONA INDICATED TO OFFIE

THAT HE EXPECTED TO HAVE INFORMATION CONCERNING THE SRE

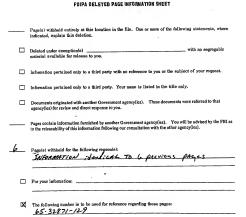
PARTY TO A PROPERTY OF THE PARTY OF THE PARTY.

DAYS POLLOWING THIS CONVERSATION OFFIE STATED HE WAS DIS WITH NELSON CRUIKSANK AND OPPIE STATED HE TOLD RULKSANK THE PIGURES HE HAD ARRIVED AT PERTAINING TO THE OSP PROGRAM IN ITALY AND CHUIKSANK EXCLAIMED THAT OPPIE WAS APPROXIMATELY RIGHT AND THEN CRUIKSAME PROCEEDED TO GIVE OFFIE THE RIGURES AS HE THEN HAD THEM, OFFIE STATED HE ASSUMED CRUIKSANE HAD THE CORRECT FIGURES AND THA RECOMMENDATIONS FROM DRAPER-S OFFICE IN PARIS HAD BEEN RECEIVED BY CRUIKSANK. OFFIE STATED AS RE NOW RECALLS IS CRUIKSANE GAVE HIM THE VARIOUS TOTAL AMOUNTS FOR VARIOUS GATEGORIES OF PURCHASES WITH THE TOTAL FIGURE RUNNING TO AFPROXIMATELY TWO HUNDRED EIGHTYEIGHT MILLIONS OF DOLLARS FOR ITALY OFFIE STATED THIS INFORMATION FROM CRUIKSANK WAS RECEIVED BY HIM DURING THE WEEK OF HIS BIRTHDAY, THE WEEK OF SEPT. TWENTYTWO LAST. OFFIE STATED THE INFORMATION HE OBTAINED EROM DRUIKSANK HE DID NOT KNOW WAS CLASSIFIED AND HE STATED IF HE HAD KNOWN IT WAS CLASSIFIED HE WOULD ASSUME CRUIKSANK OCCUPIES A POSITION SUFFICIENTLY HIGH IN AUTHORITY TO MAKE A DECISION WHERE SUCH INFORMATIONNE IGHTPA COULD BE GIVEN TO OFFIE. IN CONCLUSION OFFIE STATED THAT HE HAD DISCUSSED THE INQUIRY MADE BY AGENTS WITH HIS SUPERIOR,

WHOM HE IDENTIFIED AS MR. JAY LOVESTONE. IN NEW YORK AND

andre and the second second

FEDERAL BUREAU OF INVESTIGATION





December 11, 1952 dated 12-5-52, at Washington, D. C.; and reurtel 12-9-52. It is requested that you interview W. Averell

SAC, Washington Field (65-5586)

(65-328717-/1

Reurlet 12-5-52; rerep 8

Harrinan, Director of the Mutual Security Agency, or some ether appropriate official of that Knency to determine
(1) whether Melson Cruikshank had the authority to release the Secret material involved in this matter and (2) whether Carnel Offic was a proper person to whom Cruikshank might release the material. Thereafter, it is requested that you interview Cruskehank to determine if he was, in fact, the source of the information in Offic's possession as claimed by the latter.

It is requested that these inquiries be handled expeditiously and that the results be furnished to the Bureau by report.

WRW ard abjd

FEDERAL BUREAU OF INVESTIGATION

CATED AT WASHINGTON FIRED e11 WASHINGTON, D. C. ESPTONACE - I MAURICE ARTH, Office of Director, Mutual Security Agency, advis-10/3/52, CARMEL OFFIE contacted him by telephone to discuss Off Shore Procurement Program for 1953. In this conversation, OFFIE made inquiry concerning the proposed OFP recommendations for 1953, with regard to Italy, thereupon mentioned verbatim exact figures for amounts of proposed purchases covering pine categories including: aircraft, artillery, combat vehicles, ammunition, electronics, small arms, engineering equipment, transport vehicles, and shipe. OFFIE mentioned specific amounts of expenditures in these categories totalling 289.9 million of dollars. This information mentioned by OFFIE was contained in a classified doorment *SRE Recommendations for FT 1953," classified "Security Information-Secret. This document described as Special Representative in Europe recommendations for fiscal year 1953, Off Shore Procurement Program, originated from Office of Ambassador WILLIAM H. DRAPER, JR., Special Representative in Europe and forwarded to Office of Secretary of Defense on or about 9/20/500 According to confidential informant digtribution of pertinent document totalled 16 copies disseminated from OSD, set out herein. On interviews 12/2/52 and 12/3/52, OFFIR etated he was employed as Consultant to law firm and could not discuss matter until he consulted his superiors, whom he identified as Mr. biresu (65-32871) Washington Field (65-5536)

070 65-5536

DETAILS: AT WASHINGTON, D. C.:

This investigation is predicated upon information, furnished to the Burean November 10, 1959, by confidential informant [1-1], a representative of smother government investigative agency. Adcording to 1-1, it was indicated that on obcober 3, 1952, Mr. OAREL, OFFIE was in possession of information which had appeared in a classified document. Would by Information - Scort*, which document had been off smore than 10 fine that the scort of the score of the scor

Informant 7-1 learned from informant 7-2 that on October 3, 1952, representatives from the Experiment of Defense, Department of State, Office of the Director, Matchal Scourity Agency, also other representatives of Astal Scourity Agency, as well as representatives from the Burwan of the Bedget, and attended a secting, at which time that we in Europe, absenced reliable, and attended a secting, at which time was not been supported by the Company of the State of State of

Informant 7-1 west on to relate that he learned from informant 7-2 that, when 7-2 returned to his office, 7-2 received a telephone call from Nr. MURICE ARTH, an official suployed in the office of the Director, Mutual Scenario y Agency, Sweetwise office soliding, in this coluphone of the Control of the Director, Mutual Scenario y Agency, Sweetwise office has been dear Control of Control of the Control of the

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Cal willis Porty

FO 65-5536

As a matter of additional information, confidential informant T-1 made available to the Bureau a resume of the information furnished him by confidential informant T-2. It was indicated the matter of Mr. OFFIE having possession of the pertinent classified OFFIE'S information was brought to the attention of informant T-2 at 4:30 PM, (Friday, October 3, 1952, at which time informant T-2 was notified by MAURICE ARTH that CARMEL OFFIE had contacted ARTH to discuss the Mutual Defense Assistance Program of Off Shore Procurement Program. It was also indicated in the information furnished T-1 by informant T-2 that OFFIE allegedly made the statement that he knew all about the Off Shore Procurement Program, including recommendations recently received from the office of the Special Representative in Europe. It was the opinion of confidential informant T-2 that Mr. OFFIE could not have quoted from the Off Shore Procurement Program recommendations without having access to a copy of the Off Shore Procurement Program recommendations or at least a copy at his ready disposal (2)

> According to confidential informant T-1, the document described as "SRE Recommendations for FI 1953, Off Shore Procurement Program", was received in a total number of five copies at the office of Lisutenant Colonel THOMAS C. MURRAY, Procurement Division, Office of Military Assistance, Office of the Secretary of Defense, Room 20-855, Pontagon. It is noted the Office of Military Assistance is under the direction of Major General GEORGE H. OLASTED. Continuing with information furnished by confidential informant T-1, it was learned from informant T-2 the previously described classified document classified "Security Information -Secret", was distributed from the Procurement Division, Office of the Secretary of Defense, under the direction of Lieutenant Colonel THOMAS C. MURRAY as follows: (8) U

- One copy to Colonel D. L.VANESYCKLE, Office of Secretary of Defense, Room 2A-912, Pentagon.
- 2. One copy to Mr. A. E. VAN CLEVE, Special Assistant, Assistant Secretary of the Army, Room 2E-582, Pentagon.
- 3. One copy to Colonel J. B. CORBETT, Oeneral Staff, C-4, Department of Army, Room 1R-560, Pentagon,
- Strate Seven Marge One copy to Captain ALEXANDER R. DeMOTTA, Special
 - Staff, National Guard Bureau, Department of Army, Room 3E-160, Pentagon.
- One copy received by Procurement Division, Office of Secretary of Defense (Lieutenant Colonel THOMAS C. MURRAY) Room 2C-855, Pentagon.







WFO 65-5536

In addition, scoredume to information furnished "l' by confidential informant"-2, there were eleven photosets copies of the pertinent document made and distributed under the supervision of lisetineant bondent finden C, supervision of lisetineant bondent finden C, supervision of professional properties of the document wire electributed September 22, 1979, as

- SEXE
- Two copies to Brigadier General RATWOOD S. HANSELL, Air Force, Office of Mempower and Organization, Room hD-1071, Pentagon.
 - One copy to L. E. PUTMAN, Omeral Staff, G-L, Department of Army, Room 3C-362, Pentagon.
 - One copy to Mr. MAURICE ARTH, Office of Director, Mutual Security Agency, Executive Office Building.
 - One copy to Brigadier General GEORGE C. STEWART, General Staff, G-4, Department of Army, Room 3C-460, Pentagon.
 - One copy to Commander PAUL C. DANFORTH, Office of the Chief of Naval Operations, Room 4B-525, Pentagon.
 - 6. One copy to Mr. PORTER, Munitions Board.
 - 7. One copy to Mr. MACY, Bureau of the Budget.
 - .A. One copy, to Mr. COFFIN, Mutual Security Agency.
 - Two copies to Admiral BERNARD L. AUSTIN, Office of the Chief of Naval Operations.

SEE Recomendations for FI 1553,off Since Propurement Program, according to informant 7-1, as hewish described previously, informant 7-2 and saving described previously, informant 7-2 and saving described previously, informant 7-2 and saving described by informant 7-1 the total of sixteen copies the document distributed by listerheam Colonel TROMBS C, NUMBERT, Propurement Division, COD, were read by approximately seventy-was persons and in addition were accessful to an unknown momber of persons [5] [7]



VP0 65-55

Mr. MAURICE ARTH, Office of the Director, Mutual Security Agency, Room 31h, Executive Office Bullding, 47th and Pennsylvania Avenue, M. W. Washington, D. C., was interviewed by the writer November 28, 1952.

By way of background information, the classified information which CARMEL OFFIE indicated he had in his possession at the time of OFFIE's telephone call to ARTH, October 3, 1952, was information contained originally in a document described as "SRE Recommendations for FY-1953." ARTH exhibited his own photostatic copy of this document which he had received from the Office of Colonel HARRY HAAS, Head of the Procurement Section, in the Office of Military Assistance, Office of the Security of Defense, and it was noted this document was classified "Security Information - Secret" and consisted of a total of 58 pages, mostly tabulated statistical information relating to the OFF-SHORE PROCUREMENT PROGRAM. Mr. ARTH pointed out this document had originated from the Paris Office of Ambassador WILLIAM H. DRAPER, Jr., United States Special Representative in Europe, #2 Rue St. Florentin, Paris 1, France. Mr. ARTH pointed out the document with its attachments had been received in the United States via "Top Secret" State Department pouch, arriving in Washington, D. C. on or about the afternoon of Saturday, September 20, 1952. Mr. ARTH added the document represented the proposed Off-Shore Procurement, Program for 1953, as presented by the office of the Special Representative in Europe to the Department of Defense. Accompanying the document "SRE Recommendations for FY-1953" was a three page letter and two enclosures. Those documents were described as follows

1. First attachment was a three-page, single spaced, typed actor, addressed to Mr. RORERT A. LOWERT, Secretary of the stense, for the attention of Mr. FRANK NASH. This three-page letter was classified "Security Information _Secret" and was from the office of the United States Representative in Europe, eigned by Mr. WILLIAM IN BRAFER, IT. United States Special Representative in Europe. This cover letter from DRAFER was a mean describing the attached "SRE Requirements for FY-1953" and indicated there were two other enclosures.

2 - SEPTEL

- 2. The first enclosure was a one-page typed letter dated September 15, 1952 from the Headquarters, United States-Rucopan Command, Office of Deputy Commander, in Office, signed by General HRWAS 7, HANDY, Deputy in Office, and the Commander of the FY-1953. This letter from General HANDY also beyon the classification "Security Information Security 15.
- 3: This attachment, attached to the latter of General HMDY, consisted of a three-mage typed memo, classified "Security Information Securet" and set forth various occurrent from the Army, Navy and Aft Force concerning the OFF-SHORE PROCURRIET PROFIEM as _mpcommended in the document described as "MY 1953."

KY. ARTH went on to state that matters set forth in the 'SRE Recommendations for FI 1953' were of interest to the Mutual Assistance Advisory Committee, generally referred to as the Mada' Committee, comprised of Representatives of Departments of State, December "Resury, Nutual Security Agency, chairmaned birector, Nutual Security Agency, in Arth added that usually representatives of the Office of the Bureau of Budget and Office of Defense Robbilization attended "Mada" meetings, but those latter two Agencies were not a part of the Mutual Assistance Advisory Committee. ARTH also related that meetings of the "Mada" Committee were attended by from 10 to 35 persons, meeting of "Mada" Committee were attended by from 10 to 35 persons, meeting a cort of "Sub-Committee" of "Mada" Represented that a cort of "Sub-Committee" of "Mada" Represented that the settlement of the higher Schelon."

At this point ARTH stated it was generally well known that the Paris Office of the Special Representative in

Europe was preparing "FY 1953" recommendations and he added that on October 3, 1952, there had been a meeting of "Lower Level" Officials or Representatives of the "MAAC" Committee but ARTH stated no figures or totals by country were discussed specifically. He said the meeting on October 3, 1952 heard reports from two. persons from Ambassador DRAPER's staff and they discussed the OFF-SHORE PROGRAM as a whole in very general terms but no specific allotments or figures were discussed. Later that same date following the meeting, ARTH recalled he received. a telephone call in his office from CARMEL OFFIE and OFFIE indicated he wanted to discuss with ARTH the "FY 1953" Recommendatio as pertaining to OFF-SHORE PROCUREMENT PROGRAM for Italy. ARTH went on to state OFFIE made reference to the Recommendations as they pertained to Italy and said he (OFFIE) understood the total program for Italy called for 289.9 millions of dollars, includ ing 88 million for aircraft and 122.1 million for ammunition. า โดยสายสายสาย สาย ค่า เพื่อเปลี่ยนสี เปลี่ยนสี เพื่อเปลี่ยนสี เปลี่ยนสี เปลี่ยนสี เปลี่ยนสี เปลี่ยนสี เปลี่ยนสี

OFFIE then went on to mention all of the 8 or 9 categories listed in the Program for Italy and specifically stated the correct amounts set out for purchases of aircraft, artillery, combat vehicles, ammunition, electronis, small arms, engineering equipment, transport vehicles, and ships. ARTH said he recalled OFFIE possibly did not mention those categories in the epecific order as they had appeared in the document "SRE . Recommendations for FY 1953" but he stated OFFIE had correctly named the exact figures for proposing financial outlay in those various categories named and OFFIE had named the correct total of the amount of expenditures proposed. ARTH stated that OFFIE did not go into any other phases of the report as contained in "FY 1953" but confined his discussion on the telephone to the Program as it affected Italy. He recalled OFFIE also inquired specifically concerning recommendations of ammunition purchases in Italy and inquired what amount of the proposal was for items previously not purchased from Italy in the OFF-SHORE PROCUREMENT PROGRAM for 1952.

ARTH stated that when OFFIE made these inquiries over the telephone concerning the OFF-SHORE PROCUREMENT PROCRAC proposals for Italy, he expressed to OFFIE his surprise that OFFIE had possession of that information, insamuch as it was classified "Secret" at this ART related OFFIE professed not to have known the information was classified "Secret" and then stated to ARTH he had obtained the information from the pentagon not knowing it was classified and implied to ARTH he would not have accepted the information had he hown it was classified.

ARTH outlined the extent of his personal relationship with oppure and eaid as of the time of the previously described telephone contact on October 3, 1952, he had not yet are offered back some two or three weeks prior to October 3, 1952 and he first laiked with OPPIE when Orper Leiphone to Cotober 3, 1952 and he first talked with OPPIE when OPPIE telephone had a fait it clearly pertinent to instant investigation and the previously of the opposite of the oppo

Mr. AFFH stated from conversation with OF/IE, it was apparent OFFIE previously was femiliar with the fact that the Paris Office of the Special Representative in Europe was going to make Recommendations contained in FY 1953" and OFFIE had indicated particular interest in the Progrem as it pertained to Italy, as OFFIE was indexested in the matter from a standpoint of its effect on Italian labor. It was the opinion of Mr. AFFH that in order for OFFIE to have possessed the information as indicated by OFFIE's phone call on October 3, 1952, OFFIE almost necessarily would have to have had a copy of the FY 1953" Recommendations that the disposal. He referented the information could not have been occurred in the second of the control of the

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an Arry source. In this connection ARTH stated OFFIE Frequently had mentioned the name of Mr. VAN CLEVE, (ALOYSIUS DE VAN CLEVE, Special Assistant, Assistant Servetary of the Army, Rocal 28582, Pentagon)

ARTH went on to relate that in his few contacts with OFFIE, it was his belief OFFIE had close contact with someone familiar with Military purchases because of the detail with which OFFIE was familiar with Military purchases; for instance, in Artillery, someone apparently had given OFFIE very detailed information on Army Contracts, purchases, and procurements. ARTH stated in his contact with OFFIE, the latter frequently had mentioned Mr. VAN CLEVE's name and indicated an apparent dislike for VAN CLEVE, speaking of him in a derogatory fashion. In this connection ARTH recalled during the phone conversation with OFFIE on October 3, 1952 concerning instant matter, OFFIE suddenly broke off the discussion concerning the OFF-SHORE PROCUREMENT PROGRAM after ARTH told OFFIE the matter was classified "Secret" and ARTH stated that in almost the next breath, OFFIE made mention of VAN CLEVE's name and said something to the effect that "something ought to be done about VAN CLEVE." meaning OFFIE was offiticizing VAN CLEVE's lack of tact, both here and abroad. ARTH pointed out he did not know, in fact, that OFFIE and VAN CLEVE were acquainted on a personal basis, but ARTH said his "guess" would be that OFFIE and VAN CLEVE are acquainted. ARTH concluded his own personal belief was the source of the "leak" to OFFIE was Mr. VAN CLEVE.

Mr. ARTH stated that he considered the fact that OFFIE had this classified information available to him a serious breach of security and he immediately reported it to Colonel THOMAS C. MURRAX, Procurement Division, Office of Military Assistance, Office of the Secretary of Defense.

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WRO 65-553

On December 2, 1952, the writer and SA contacted Mr. OFFIE in person in the lobby on the 7th floor of the Commonwealth Building, 1055 KStreet, M. W. Mr. OFFIE advised he maintained his office in this suite, which is occupied by the law firm of Cumings, Stanley, Fruitt, and Cross.

As a matter of information, the 1952 issue of the Martindale, Hubbelliam Directory lists the membership of this firm as including Nr. HURER CLOSCHAS, former Attorney General, Nr. WILLIAM STALLEY, NR. MAX OFFELL TRUTT, Nr. J. EDMARD BERRYGOSS, JR., Nr. WILLIAM D. DOWGELY, Nr. JOHN Nr. CROSS, and Nr. ALBERT L. REEVES. JR.

After the purpose of the interview was made known to Mr. OFFIE, OFFIE explained he was employed as a consultant in this law firm and related he could not continue the interview further until after he had discussed the matter with his superiors whom he indicated to be Mr. TRUITT and Mr. HOMER CUMMINGS. Mr. OFFIE further professed complete inability to understand the nature and purpose of the interview with him and in an offhand manner indicated that in his business he talked to a lot of people, and possibly had obtained information from time to time falling within various categories of classification, and OFFIE stated he had no specific recollections of having discussed matters concerning the Off Shore Procurement Program, However, OFFIE pointed out the law firm by which he is retained as consultant represents numerous clients who have an interest in matters pertaining to the Off Shore Procurement Program, and OFFIE concluded he could have discussed such matters with a lot of people. In accordance with Mr. OFFIE's wishes, the interview was terminated with the understanding Mr. OFFIE would contact agents by telephone later that same date (December 2, 1952) for the purpose of arranging a future date for further interview after he had discussed this matter with his superiors

WFO 65-5536

Inasmuch as GFFIE did not recontact agents subsequently on December 2, 1952, the writer established contact by telephone with OFFIE on December 3, 1952. On this occasion, OFFIE sgain persisted ... in his assertion he could not comprehend sufficiently well the matter the agents desired to discuss with him, and he requested additional identifying information. Specifically, OFFIE requested that the exact figures pertaining to Off Shore Procurement Program proposals of expenditures be furnished to him so that he could be sure agents and he were talking about the same matter. It was pointed out to Mr. ... OFFIE the matter at issue pertained simply to the manner in which it was possible for him to obtain or have possession of details of proposed Off Shore Procurement Program for 1953, as those recommendation ad pertained only to Italy. Mr. OFFIE, thereupon, concluded this telephone contact December 3, 1952, by stating he could not yet feel free to discuss this matter since he had been unable to present the problem to his superiors, one of whom was out of the city.







ADMINISTRATIVE PAGE

mission report was classified Spacerity Information "Sourcet insumola at this investigation pertains to the possible compresse of a document classified Security Information - Source," initiated by the Control of December 1990 pertaining to the Off Shore Control of Source Procurement Programs (3)

INFORMANTE

Confidential Informant T-1:

Colonel WILLIS A. PERRY, Chief of the Security, O-2, Department of the Arry, Colonel PERRY furnished information to the Bureau November 10, 1952, and this information was furnished to the Washington Field Office by reforemed Bureau letter dated November 21, 1952, with its enclosures.

Confidential Informant T-2:

Lieutenant Colonal TRUMS C. MURRY, Artillary, Procurement Diricison, Office of Hilitary Assistance, Office of the Secretary of Defense. Information obtained by Confidential Informati Pel (Colonal WILLIS A. PERRIC) from Durson by Colonal PERET and seam data was forwarded to the Washington Field Office with referenced Excess Letter Royceber 21, 1955.

TATALU.

THE WASHINGTON FIELD OFFICE

- At Washington

Will report the results of a re-interview with CARMEL OFFIR.

REFERENCE: Bureau letter to WFO dated November 21, 1952.



Office Memorandum . United states government SECRET THE DIRECTOR DATE: Desember 10, 1954 D. M. Ladd (7(s:1/G) CHARACTER SHOWN

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Office Memorandum · UNITED STATES GOVERNMENT DATE: December 10. 1952 SUBJECT: CARVEL OFFIE ESPIONAGE - X SYNOPSIS: Carnel Offie, whom we are currently investigating in connection with an alleged leak of Secret infor nation recording the Offchore Procurement Program, was hinterviewed December 9, 1982, after housen thing takes refused if to be interviewed. He stated he had discussed the inquiry, which Bureau agents had previously made of him, with his superior, Jay Lovestone, who authorized him to satter fully with the FBI. (11) He claimed he received information regarding this Freeram from various sources. He said the Secret infor-mation, Offic's possession of which is the basis for our current investigation, was furnished to him by Welson Labor Advisor to V. Averell Harriman and a former official of the American Federation of Labor. He disclaimed knowledge of the fact that the information he obtained from Cruikshank was classified but stated he assumes Cruikshank occupies a position sufficiently high in authority to decide whether such information rightfully could be given to him, WFO is being instructed to determine from Harriman or lone other appropriate official of the mindl Requirity Agency whather Orulkshank had the authority to release the information in question and whether Office was an individual entitled receive it. Cruikshank will then be interviewed to establish whether he did, in fact, furnish the information to Offie. Thereafter, complete facts in the case will be furnished to the Criminal Division and to G-2. Classified by 2014 PURPOSE: Declassify on: OADR 10 To advise you of the results of our interview Carmel Offic in this matter and of the further recommended action in this case. Attachment 65-32871 WRWirdfd 53 DEC 31 1952

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You will recall that by memorandum dated November 21, 1952, in captioned matter, I advised you of information precised Movement law is a devised you of information precised Movement law last from G-2, reflecting that Carnel Office wis challent of details contained in a Secret document prepared by the Denior representative in Europe of the Offshore Procurement Program and containing his recommendations for the fiscal year 1953. It was decided to interview Maurice Arth of the Office of the Director, Nutual Security Agency, for details in this matter since he was the original source of the allegations against Offic and then to interview Offic himself. You will further recall that by memorandum dated December 5, 1952, FFO submitted a report showing that complete details had been secured from Arth. Arth confirmed the fact that during a telephone conversation he had with Offic on October 3, last, the latter cited verbatim figures regarding amounts reconmended for purchases of various materials in Italy during the fiscal year 1953. Arth said when he expressed surprise over the fact that Office had possession of this information since it was classified Secret, Offic professed not to have known that the information was so classified. Offic reportedly told Arth that he had obtained the information from the Pentagon not knowing it was classified and implied that he would not have accepted the information had he known that it was Secret. 2)

agents attempted to interview Offic on Peccade that when Recember 3. Offic exhibition insolent attitude, termed the inquiry of him as "ridiculous" and said he would refuse to be interviewed until he cleared the nather with ha suparity.

INTERVIEW WITH OFFIE:

By teletype deated 12-9-52. We reported Office had been intervised that day, Office and that since Aug. 1950. he had been not not on the since of the had been that the since Aug. 1950. he had been the since of the Aug. 1950. He had been the had been that he had of the since of the Aug. 1950. He had discussed the inquiry made of him by our TWO openies with Lovetions and the latter authorized Office to discuss the motive full with the JEI. Office further events that the motive full with the JEI. Office further events that indicates would be the since of the si

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by plot to furnish any additional information recession.

During the interview on 12-9-52, Offic exhibited affable attitude. He said he has acted more or less as Jigison was between the American Federation of Labor and the Metual Security Agency headed by F. Averell Harrison. He explained that he had secured information regarding the Offshore Procurement Program from various sources, including Samuel Berger, a Special Advisor to Harriman; Nelson Cruikshank. a Labor Advisor to Harriman and a former official of the American Federation of Labor: U. S. Ambassador Elisworth Bunker, in Rome, Italy; Warquis Targiani, head of the General Electric Enterprise in Italy and Italian representative in NATO: one Mr. Durso, Assistant to Targiani; Mr. Maurice Arth, previously named; and the New York Times. He recalled that details regarding amounts recommended for purchases in Italy during the fiscal year 1953 under the Offshore Procurement Program (the Secret information involved in this investigation) were furnished to him by Welson Cruikshank during the week of September 22, 1952. Offic said he did not know that this particular information was classified but if he had known this to be the case, he would assume that Cruikshank occupies a position sufficiently high in authority to make a decision whether such information rightfully could be given to him,

STATUS:

The would appear at this point that the maters to be resolved in this investigation consist of describing whether Truitshank had the authority to release the infermation, in question to Office whether office man praper person to whom he sight release the information; and whether Druktshank was, in fact, the Source of Office; sinformation as the latter claims.

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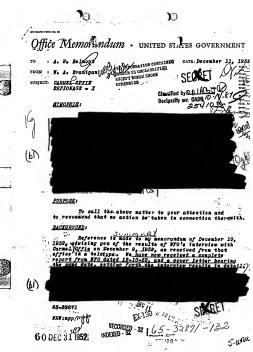
ACTION:

If it meets with your approval, FTO will be instructed to cantact, A. Ameril Reprison or some other appropriate official at the Nutual Scentity Apency 19, determine whether Ornitanous had the supportity to release the information, but not an appropriate the information, only the subscript, by release the information of the supportion are also appropriated to the subscript of the supportion to the subscript of t

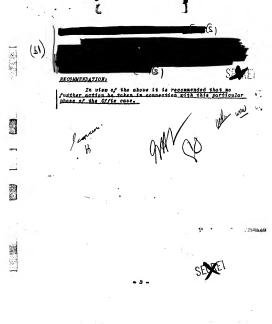
As soon as these results are forwarded by FFO, dissemination of the entire facts and results in this case will be made by report to the Criminal Division and to G-2, Department of the Army, our original source in this case.

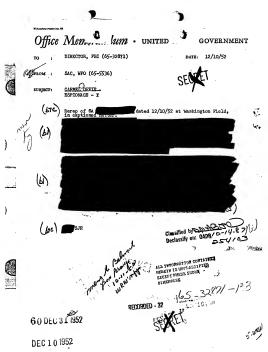


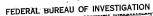
SEXPETI



be recalled that this Countities is headed by Jay Louestone and is an adjunct of the American Federation of Labor. (b)







WASHINGTON FIELD

7	WILLIAM J. SHEPPARD, Effective Assistant
A	to the Director, Mutual Security Agency, and MacDone Takkenkalb, 3r. Assistant Director and Chief of Staff, Mutual Security Agency, advised December 22, Security Agency, advised December 22,
11	A THEODORY TAMPENALD, Jr., Assistant Director and Chief of Staff, Mutual Benrity Agency, advised Becember 22, 1952, that CARGE OFTE was entitled the Carge of the
**	Director and Chief Or South Programmer 22, Security Agency, advised December 22, 1952, that CARMEL OFFIE was entitled
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	to receive classified information con-
4 3	that NBLSON CRUIKSHANK was acting within his authority as official in Mutual
100	classified information to Of
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13	Decision of March 1
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9	O on Sendaber 15, 1952, Mr. WILLIAM O SHETSHID, A stone of the state of the symbol distribution of the
1	Transfive Assistany to Mr.
- 2	the Nutual decurity Agency, was contacted at her remarking to the Bracustve Office Building, 17th and Pennsylvanta in the Bracustve Office Building, 17th and Pennsylvanta uneppend atplained that Mr. HARRIMAN,
1	Mr. SHEPPARD explained that Mr. MARKETAN
17	Director, is presently epsent in tapte in the sufficiency
3	in the Executive Office building, 17th and Pennsylvania in the Executive Office building, 17th and Pennsylvania Avanue, W. M. Sherpfull orglanded that Wr. MARRIMAN Avanue, W. Sherpfull organization that in Mr. Birector to Property Spenty and Could speak with authority BARRIMAN's absence, Br. Sherpfull-could speak with authority Director of the could be seen to the country of the
3.5	on benefit of one property of the
30	mith regard to instant matter, Mr. ShEPPARD
1	advised that he would contact apprepriate other efficials
	The part wants in regard to have
12	APPROVED THE RECORDED .
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	Column Tolking of St. 1950 at Ch. Wolf all the
	5-Bureau (65-32871)
	3-Washington Fiela (65-5536)
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	TORTH AND HER CONTENTS ARE LOANED TO YOU BY THE FAI AND ARE NOT TO BE DISTRIBUTED, OUTSIDE
	PROPERTY AS EN-THIS CONFIDENTIAL REPORT AND HE CONTENTS ARE LOAKED TO YOU BY THE FIR AND ARE NOT TO BE DESTRIBUTED, OUT OF THE PROPERTY AND ARE NOT TO BE DESTRIBUTED, OUT OF THE PROPERTY AND ARE NOT TO BE DESTRIBUTED, OUT OF THE PROPERTY AND ARE NOT TO BE DESTRIBUTED, OUT OF THE PROPERTY OF THE PROPER

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Within the Situal Security Lency and that a short time souls furnish such artists among the Million Security and Security and Security and Security and Security and Security Security and Security Se

On December 22, 1972 M. WILLIAM S. SHEPPAND, Executive Assistant to Mr. MARIMAN. Assass again interviewed in the presence of Mr. THEODORE TANKERWALD, Jr., Assistant Director and United of Staff, Natural Security Agency, Boom 2972 Executive Office Building.

this time both Mr. TANNENWALD and Mr. SMEPFALD savised in agreement that MELDO. CRAINSON WAS acting without a state of the savised in the authority in releasing classified information pertaining to the Off Shore Procurement Program for the Land year 1955 to Mr. ARMEL OFFICE, they further surface in agreement that CAMMEL OFFIC was rightfully entitled to receive such inforgrations. (8)

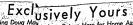
Mr. TANNEWWALD related In further explanation, unfortunate the original allegation concerning mlawful presentation of classified information had arisen within the Mutual Secur itself in that Mr. MAURICE P. ARTH nad initiated the comlaint and had set in motion an investigation concerning Mr. TANKENWALD the alleged "leak" of classified information. went on to state Mr. ARTH was not fully cognizent of the entire broad picture of the Off Shore Procurement Program perficularly in relation to activities within the labo stated CARMEL OFFIE and his labor agency, a livision of the theritan Federation of Labor, had been most beneficial in directing activities within labor movements abread, specifically assisting such foreign labor organizations in accordance with policies outlined by our own government. In this vein, Tarminawall stated Office was entitled to receive the classified information contained in the document captioned "Off Shore Procurement Program for "iscal Year 1953," for the purpose of OFFIE's activities, however, TAL NAMED went on to point out there was no actual "official" relationship existing. he further pointed out that WILSON CRUIKSHANK, a Special Assistant to hr. habe working tarough Deputy Director, TIGHE 1000, possess

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During the interview with Mr. TANNENWALD and Mr. HEFFARD on December 22, 1952, both TAMERIKAD and Mr. morresed the rice that should the matter of this "technical source try violation" peach the stage of probable prosecution about 1957 of CARMEL OFFIE, it would result in a most embarrassing situation. TANNERWALD made it plain that the original source of the allegation against CARMEL OFFIE in this case had arisen from one of his employees, MAURICE ARTH, and both TANNENWALD and SHEPPARD stressed the fact that ARTH did not know to what extent labor people, including OFFE, are tied in to activities in the labor field abroad on a semi-official basis. he said the whole investigation, Muding the referring of instan particularly with regard to labor

conclusion TakkekkalD stated, "I suspect you (FBI) have been sent off on a wild goose cha

Report of Special Agent December 10, 1952, at Washingto Bureau letter to



g Doug May George Holl Arthurs Return Here for Home Assignmen George Holl Arthurs Return Here for Home Assignment hes About to Enter New Business Venture

ALL INFORMATION CONTAINED

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Date /2 - 8 - 5-8

Office Memorandum . UNITED STATES GOVERNMENT

Mr. A. H. Belmont & Bur?

DATE: December 4, 1952

V. P. Keay Pota

CARNEL OFFIE ESPIONAGE - I

Reference is made to the memorandum from Mr. Branigan to Mr. Belmont dated November 21, 1952, in which it was recommended that G-2 be advised that the Bureau does not intend to accept full responsibility for this investigation inasmuch as the Army had the case for thirty-eight days before (bringing it to the Bureau's attention; that the Bureau will interview Maurice Arth and Office; and that the Bureau considers it the responsibility of G-2 to attempt to locate the Army employee who caused the leak of information from the Department of the Armu.

This is to advise that this matter was thoroughly discussed with Colonel W. A. Perry, Chief of the Security Division, G-2, and Lieutenant Colonel Thomas Smullins. They were advised that the Bureau will conduct interviews with Arth and Office but in the absence of information to the contrary will consider the matter of locating the Army employee who caused the leak as being within the purview of the Department of the Army. Colonel Perry and Lieutenant Colonel Smullins both advised that this arrangement was satisfactory to them and that they would hold any further action in abeyance pending receipt of the Bureau's report. Based upon the information appearing therein they would then take such action as they deem appropriate to bring the investigation to a logical conclusion.

ACTION:

This memorandum should be referred to the Espionage Section.

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56 JAN 8 1953

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Office Memorandum · UNITED STATES GOVERNMENT

FROM : W. A. BRANIGAN XXI

SUBJECT: CARMEL OFFIR ESPIONAGE - X ALL INFORMATION CONTAINED 21, 1958
FEREN IS UNGLASSIFIED.

The attached menorandum in captioned matter reflects that on Li-10-18. Acc. functional interactions are leading that on 10-8-29, carried Office and accordance of complete details contained in a Secret Accuracy. The documents on accounted by the Secret Accuracy in the document was accounted by the Secret Accuracy and contained the Accuracy Company of Company of

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Applications. He has providedly been innestigated for alleged supplied applications to the provided H of the Covernment. The Covernment. The Cristical Division dead for the influence of the Cristical Division declined presentation in the Trade Covernment.

The attachment recommends that our ligitom representative adults of that the Introduced II integritom Runrice Arth of the Office of the Director, Nuthall Samurith Agency, for complete details and then will interview Office whose he is a civilian; G-2 will be advised that the matter of locating the Army employee who counsed the leak to Office is considered one within the purview of that organization.

A letter has been prepared for Washington Field to implement this recommended action.

Attachment

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Office Memorandum · united states government

Ur. 1. H. Gallont

SECRET.

DATE: November 21, 1952

W. V. A. Branigan Walks

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PROM Wr. F. A. Branigan WAI 72 54103
SUBJECT: CARRELOFFIE ESPIONAGE - X COUNTY ACT. 1 101111

PURPOSE:

interplay North recommend that Armer hatrings are interplay four to grant of the Director, Native Section 10 of the Director, Native Section 10 of the Director purpose of developing information regarding a reported teak of classified information to Office in order that the complete facts may be brought to the sitention and the Criminal Diplician. To have our United Section director to the Criminal Diplician. To have our United Section of the Criminal Diplician. To have our United Section of the Criminal Diplician.

BACKGROUND:

On Hovember 10, 1958, Colonel Fillis A.... Ferry, Chief of Security, C-2, Department of the Army, advised the Bureau's Army Lisison representative of a leak of classified information to Carmel offic.

FACTS PROVIDED BY COLONEL PERRY:

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Attachment 05-38871 DECUMBED 7 12 DEC 16 1952

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The zoot number of copies of the document made and distributed has no been established. As an example of the wide distributed made, it may be noted that five copies wer received in the Procurement Division, Department of Defense. Eleven Photostats were made and the combined sixteen copies recorded approximately. Planeau who read the document. In addition, these sixteen copies were accessful to an authonom number of other individuals in the probable that a comparable number of individuals in the data occurs to it.

On 10.3-52 members of the Department of the Department of Before Person and Indian Department of States Offices of the Director of Mittad Departity and the Mutual Security Agency metasists. The States of the Department of Secret Counsent Two of the persons in attendance were Lt. Col. Thomas C. Murray, Procurement Division, Department of Defense, and Mr. Maurica Inth. Office of the Director, Mutual Security Agency.

Wr. Arth that within a couple of hour of the termination of this necting Garnel Office called on Arth and inquired for the remination of this necting Garnel Office called on Arth and inquired for John Theodor of the Company of the

Colonel Murray also said that Offic is alleged to have made the statement that he knew all about the Offshore Procurement Program which consists of information classified Secret, Top Secret, and Cosmic Top Secret.

Mr. Arth apparently has not been interviewed in this, although investigation has been conducted by the Security Division, 8-2. Colonel Murray on 10-14-52, advised

G-2 investigators that during the conversation between Offic and Arth, the former mentioned that Mr. A. E. Van Cleve. Special Assistant to the Assistant Secretary of Defense, talked too much regarding military matters. The following day G-2 investigators interviewed Colonel Murray again and prepared a report stating that he apparently had reason to question the discretion of Van Cleve and that he volunteered the information that Offic visited the office of Van Cleve on 10-2-52, the day before he called at Arth's office. G-2 has concluded that Van Cleve is probably involved in this leak.

E. WAN ELEVE: INFORMATION RE

Colonel Perry of G-2 has provided a copy of a Top Secret document received from ONI and based upon information reported by an unnamed American businessman after he returned from a trip to Europe covering the period 9-20-52 to 10-5-52. The document reflects that a Procurement Officer in Heidelberg, Germany, alleged that Van Cleve was attempting to influence the placement of contracts in a manner which would benefit his own personal interests. 31. 10

On 11-11-52, the Washington "Times Herald" contained an article stating that Defense Secretary Lovett had ordered a swift and unrelenting investigation of a top civilian Pentagon official, allegedly implicated in "influence" deals with a Belgian munitions combine. Colonel Perry, on 11-18-52, identified the official, who was not named in the article, as A. E. Van Cleve. The "Times Herald" article is attached.

INFORMATION RE CARKEL OFFIE:



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OBSERVATIONS:

of information which, according to \$6.25, involves Army personnel.

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A. F. Yan Cleve might possibly be involved. By then

Yan Cleve had become a ourse calebre in the Department of in the peace in the involved i

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On the surface the leak seems to concern Assupersonnel and our stand should be that such a case is one for the attention of the Army Homener, in when of the fine involvement of Office, a civilian who is of continuing liverest to the Europu. It is believed that after getting of the continuing of the continuing that the continuing the continuing of the continuing that after the continuing the continu

ACTION:

It is recommended as follows:

 That our Listion Representative advise G-2 that the Bureau will conduct interviews with Arch and Office but in the absence of information to the contrary will consider the matter of locating the Army employee who caused the leak as being within the purview of the Department of the Army.

approval addressed to Wo, and instructing that Arth and Office be interviewed and the results furnished in report form in order that the facts may be presented to the Criminal Buission.

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12/1/12- DISCUSSED WITH COLFERRY & The Smalling CD MITH

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ORDERS PROBE

OF DEFENSE AID

Link Ordnance Expert

To Foreign Deals

By LLOYD NORMAN

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